

[illegible]

FILES.INCOMING.DAY1-7.78 (#434)

TEXT:

VZCZCHQ0335

RR HN SE

DE HQ #0335 0351313

ZNR UUUUU

R 032325Z FEB 89

FM DIRECTOR, FBI

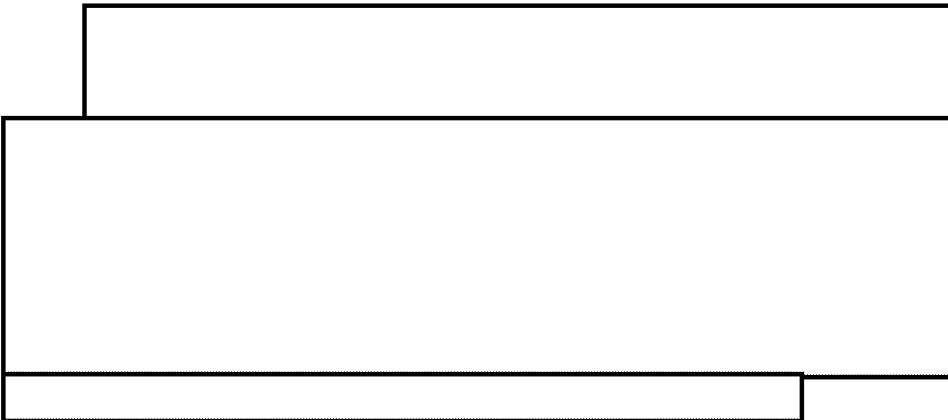
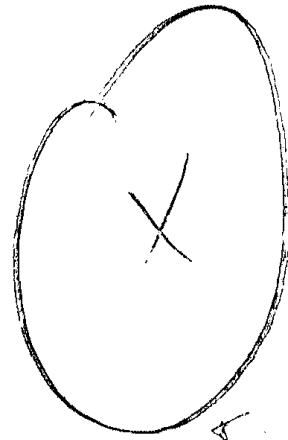
TO FBI HONOLULU (2-35) ROUTINE

FBI SEATTLE (2-83) ROUTINE

BT

UNCLAS

NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU



b3  
b7E

BT

#0335

*13A*

NNNN

*INFO*

*2-HN-35-3*  
*2-83-19*

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1989	
FBI - HONOLULU	

b6  
b7C

INBOX.2 (#390)

TO: SE @ EMH1, HN @ EMH1, WMFO @ EMH1

FROM: HQIX @ EMH1

SUBJECT: 032/0313 ROUTINE

DATE: 3 FEB 89 09:13:42 GMT

CC:

TEXT:  
VZCZCHQ0313

RR SE HN WMFO

DE HQ #0313 0331747

ZNR UUUUU

R 012245Z FEB 89

FM DIRECTOR, FBI

TO FBI SEATTLE (2-83) ROUTINE

FBI HONOLULU (2-35) ROUTINE

FBI WASHINGTON METROPOLITAN FIELD OFFICE (2-503)

BT

U N C L A S

NEUMAR; NEUTRALITY MATTER - PHILLIPPINES; OO: HONOLULU

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
THIS IS TO ADVISE SEATTLE THAT [REDACTED]  
[REDACTED]

SEATTLE IS REQUESTED TO CONTACT [REDACTED] TO

OBTAIN A FEDERAL GRAND JURY SUBPOENA OR COURT ORDER TO GET  
[REDACTED]

b3  
b7E

2-HN-35-4  
2-83-20

CLM

b6  
b7C

PAGE TWO DE HQ 0313 UNCLAS

BT

#0313

A handwritten signature or set of initials, possibly 'HJ', written in black ink.

NNNN

SE 2-83  
CAP:blg

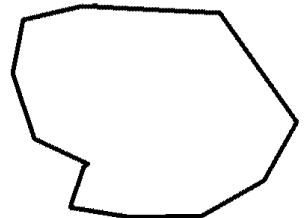
1

AT EVERETT, WASHINGTON

The following investigation was conducted by SA [redacted]  
[redacted] on January 31, 1989:

Information was received regarding the current occupants  
at [redacted] The following  
is a list of additional occupants:

b6  
b7C



2-HN-35-5  
~~2-83-21~~

SEARCHED	INDEXED
SERIALIZED <i>Am</i>	FILED <i>Am</i>
FEB 22 1989	
FBI - SEATTLE	

*MEB*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/28/89

TO : SAC, SEATTLE (2-83)  
 FROM : SAC, HONOLULU (2-35) (P)  
 NEUMAR;  
 NEUTRALITY MATTER-PHILIPPINES  
 OO: HONOLULU

Re Seattle teletype to the Bureau dated 1/27/89, and  
 Bureau teletype to Seattle dated 2/01/89.

Enclosed for Seattle is a DISTRICT OF HAWAII FEDERAL  
 GRAND JURY (FGJ) subpoena, and a letter of non-disclosure for  
 Enclosed FGJ subpoena

LEAD:SEATTLE DIVISIONAT SEATTLE, WASHINGTON

Serve the enclosed subpoena and letter of non-  
 disclosure on [redacted] and  
 obtain the requested information.

ORIGINAL DOCUMENT(S) ENCLOSED  
 DO NOT BLOCK STAMP.

② - Seattle (Enc. 2)  
 2 - Honolulu  
 HBC:mjm  
 (4)

1\*

Approved: Efa/Ry

Transmitted

(Number) (Time)

C/A [redacted]

2-HN-35-6  
 2-83-22

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1989	

w/ ends

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/13/89

TO : SAC, HONOLULU (2-35)  
 FROM : SAC, SEATTLE (2-83) (P)  
 SUBJECT: NEUMAR;  
 NEUTRALITY MATTER - PHILIPPINES  
 OO: HONOLULU

Re Honolulu airtel, 2/28/89.

b3

Enclosed for Honolulu is original executed Grand  
 Jury subpoena served on [REDACTED]

2 - Honolulu (Enc. 1)

① - Seattle

SET:set

(3) *wt*

*2-HN-35-7*  
~~*2-83-23*~~

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

Searched  
 Serialized  
 Indexed  
 Filed

b6  
 b7C

INBOX.1 (#870)

TO: HQ1 @ EMH1, BS @ EMH1, LA @ EMH1,  
PD @ EMH1, SF @ EMH1, SE @ EMH1,  
WMFO @ EMH1

FROM: HN @ EMH1

SUBJECT: 077/0010L ROUTINE

DATE: 18 MAR 89 06:24:49 GMT

CC:

TEXT:

VZCZCHNO010

RR HQ BS LA PD SF SE WMFO HON

DE HN #0010 0770539

ZNR UUUUU

R 170500Z MAR 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PORTLAND/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE

FBI WMFO (2-503)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

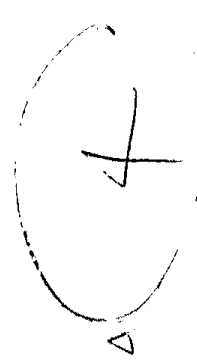
UNCLAS

CITE: //3280//

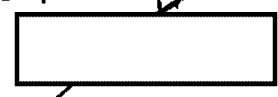
PASS: FBIHQ FOR SSA [REDACTED] COUNTERTERRORISM SECTION, CID;

OLIA, FLU. HONG KONG FOR LEGAT, MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.



SEATTLE *[Signature]*

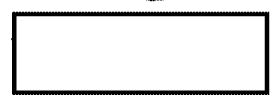


b6  
b7C  
b7E



2-HN-35-8  
A-53-24  
*[Handwritten initials]*

1-12-1-1





PAGE TWO DE HN 0010 UNCLAS

REHNTTEL TO BUREAU, ET AL., DATED 2/27/89.

FOR THE INFORMATION OF BOSTON, PORTLAND, AND SEATTLE,

[REDACTED]

b6  
b7C

[REDACTED]

INVESTIGATION HAS SUGGESTED [REDACTED] HAS BEEN INVOLVED IN PLANNING  
ATTEMPTS TO OVERTHROW THE GOVERNMENT OF RP PRESIDENT CORAZON  
AQUINO. THESE ATTEMPTS HAVE INCLUDED [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

AS A RESULT OF PROBABLE CAUSE DEVELOPED, A SEARCH WARRANT  
WAS ISSUED AND EXECUTED ON THE [REDACTED] RESIDENCE ON 10/6/88.  
THIS SEARCH RESULTED IN THE SEIZURE OF NUMEROUS DOCUMENTS  
INCLUDING CARBON COPIES OF TELEPHONE MESSAGE PADS.

b6  
b7C

A REVIEW OF THE MESSAGE PADS HAS BEEN CONDUCTED BY HONOLULU.  
SET FORTH ARE NAMES OF INDIVIDUALS WHO HAVE CONTACTED [REDACTED] ON  
ONE OR MORE OCCASIONS, HOWEVER, THEIR ASSOCIATION WITH [REDACTED]  
HAS NOT BEEN DETERMINED. [REDACTED] AND MARCOS

PAGE THREE DE HN 0010 UNCLAS

ARE ALL KNOWN TO HAVE RETAINED U. S. CITIZENS FOR VARIOUS PURPOSES, INCLUDING ASSESSING PLANS TO RETURN TO THE RP. BECAUSE OF THIS IT IS BELIEVED INTERVIEWS OF THE INDIVIDUALS ARE MERITED.

EACH FIELD DIVISION IS REQUESTED TO CONTACT THE PERSON LOCATED WITHIN THAT DIVISION, AND INTERVIEW HIM/HER REGARDING THEIR ASSOCIATION WITH [REDACTED] AND MARCOS. INTERVIEWS SHOULD INCLUDE, BUT NOT BE LIMITED TO THE BASIS FOR THE ASSOCIATION; ANY TASKING GIVEN TO THE INDIVIDUAL; ANY MONEY OBTAINED, DELIVERED OR HANDLED ON BEHALF OF [REDACTED] OR MARCOS; ANY ARMS PURCHASES OF WHICH THEY HAVE KNOWLEDGE; ANY KNOWLEDGE OF PLANS FOR [REDACTED] OR MARCOS TO RETURN TO THE RP.

b6  
b7C

[REDACTED] WHO HAS PROVIDED A RESIDENCE NUMBER OF [REDACTED] [REDACTED] AND AN OFFICE NUMBER OF [REDACTED] HAS CONTACTED [REDACTED] ON AT LEAST EIGHT OCCASIONS, DATING BACK TO 6/86. IN A TELEPHONE MESSAGE ON 12/17/86, HE LEFT A MESSAGE "GOOD NEWS. JUDGE HAS ELIMINATED THE RESTRICTION ON YOUR TRAVEL." [REDACTED] GIVING PHONE NUMBER [REDACTED] ALSO ATTEMPTED TO CONTACT [REDACTED] ON 3/4/87 AND 9/10/87. [REDACTED]

b6  
b7C  
b7E

[REDACTED]

[REDACTED] HONOLULU INDICES ARE NEGATIVE REGARDING THE NAMES AND THE  
PHONE NUMBER [REDACTED] PHONE NUMBER [REDACTED] WAS

CONTACTED ON 7/1/87 BY A PHONE KNOWN TO BE LOCATED AT THE MARCOS  
RESIDENCE; ON 9/11/87 FROM A PHONE KNOWN TO BE IN A RESIDENCE  
UTILIZED BY VISITORS TO MARCOS; AND ON 3/14/88 FROM A PHONE

b6  
b7C  
b7E

SUBSCRIBED TO BY [REDACTED]

[REDACTED]

[REDACTED] WHO HAS PROVIDED PHONE NUMBERS [REDACTED] AND

[REDACTED] CONTACTED [REDACTED] ON 6/1/88 AND AN UNSPECIFIED DATE  
IN 6/88. ON 4/15/88 AND 6/6/88 [REDACTED] VISITED THE SAN FRANCISCO

b6  
b7C  
b7E

AREA AND CONTACTED [REDACTED]

[REDACTED]  
[REDACTED]

ON 4/22/87 A (FNU) [REDACTED] CONTACTED [REDACTED]

RESIDENCE AND LEFT A MESSAGE, "(1) ASK RECEIPT OF PAYMENTS, AND

(2) WHEN THE TROPHIES WILL BE AVAILABLE." HE GAVE A CALL BACK //

b6  
b7C

NUMBER OF [REDACTED] ON 9/18/87 THERE WAS A MESSAGE FROM

[REDACTED] WITH THE MESSAGE "(1) WHO'S GOING TO PAY FOR

[REDACTED] ACCOUNT?", AND (2) WILL FOLLOW-UP FRANCE, WHY SHIPMENT

PAGE FIVE DE HN 0010 UNCLAS

DELAYED." A PERSONAL DIRECTORY OF PHONE NUMBERS SEIZED IN THE  
SEARCH INDICATE A [REDACTED] AND [REDACTED] HAVE PHONE  
NUMBER [REDACTED] IT IS KNOWN BY HONOLULU THAT [REDACTED] IS A  
CODE NAME USED BY [REDACTED]

b6  
b7C  
b7E

✓ [REDACTED]  
[REDACTED]  
[REDACTED] S  
(SEE CRISS-CROSS)

[REDACTED] HONOLULU INDICES ARE NEGATIVE REGARDING

[REDACTED] AND THE PHONE NUMBER.

[REDACTED] WHO HAS VARIOUSLY PROVIDED PHONE NUMBER

[REDACTED] WAS IN FREQUENT CONTACT WITH THE

[REDACTED] RESIDENCE FROM 11/86 THROUGH 8/88. [REDACTED] RECORDS ALSO

SHOW HE VISITED [REDACTED] FROM 5/3/88 TO 5/10/88, DURING WHICH TIME

HE AND [REDACTED] VISITED SANTA BARBARA, CALIFORNIA AND LOS ANGELES.

[REDACTED] IS KNOWN TO BE VERY ACTIVE IN PLAYING POLO AND FROM THE  
COMMENTS MADE ON [REDACTED] CALENDAR, IT MAY BE THAT [REDACTED]

b6  
b7C  
b7E

ASSOCIATION INVOLVES A MUTUAL INTEREST IN POLO. [REDACTED]

[REDACTED]  
[REDACTED] A

PERSONAL PHONE DIRECTORY SEIZED IN THE SEARCH OF THE [REDACTED]

PAGE SIX DE HN 0010 UNCLAS

RESIDENCE SHOWS [REDACTED] WITH HAVING, IN ADDITION TO THE TWO  
PHONE NUMBERS INDICATED, PHONE NUMBER [REDACTED]

b6  
b7C  
b7E

[REDACTED]

ON 6/16/87, A [REDACTED] PORTLAND, OREGON, PHONE NUMBER [REDACTED]  
[REDACTED] EXTENSION [REDACTED] ATTEMPTED TO CONTACT [REDACTED] HE LEFT  
A MESSAGE ADVISING [REDACTED] HE WANTED TO MEET AT THE AIRPORT  
SHERATON HOTEL, LOS ANGELES AT 5:00 P.M. [REDACTED]

[REDACTED]

[REDACTED] HONOLULU INDICES ARE ALSO NEGATIVE REGARDING THE NAME  
AND PHONE NUMBER.

BOSTON IS REQUESTED TO IDENTIFY AND INTERVIEW [REDACTED]

[REDACTED]

PORTLAND IS REQUESTED TO IDENTIFY AND INTERVIEW [REDACTED]

SEATTLE IS REQUESTED TO IDENTIFY AND INTERVIEW [REDACTED]

b6  
b7C

[REDACTED]

WMFO IS REQUESTED TO IDENTIFY AND INTERVIEW [REDACTED]

[REDACTED]

BT

#0010

*[Handwritten signature]*

NNNN

~~SECRET~~

RETURN TO TELETYPE OPERATOR

MAY 4 1989

FM FBI SEATTLE (2-83) (RUC)  
TO DIRECTOR FBI/ROUTINE/  
ALL FBI FIELD OFFICES/ROUTINE/  
FBI BOSTON/ROUTINE/  
FBI HONOLULU (2-35)/ROUTINE/  
FBI LOS ANGELES (2-464)/ROUTINE/  
FBI PORTLAND/ROUTINE/  
FBI SAN FRANCISCO (92-323)/ROUTINE/  
WMFO (2-503)/ROUTINE/  
LEGAT, HONG KONG (2-10)/ROUTINE/

DATE: 08-21-2012  
CLASSIFIED BY UC 60322 LP/PJ/SZ  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-21-2037

BT

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CITE: //3840//

PASS: FBIHQ FOR SSA  COUNTERTERRORISM SECTION, CID;  
OLIA, FLU; HONG KONG FOR LEGAT, MANILA.

b6  
b7C

TJT:jcg

Approved

*[Signature]*

Transmitted

12510010 0047Z

12510009 0043Z  
(Number) (Time)

Per

*[Signature]*

jcg 005D.124

~~SECRET~~

283-25

2-HN-35-9

*[Handwritten notes: RUC-6, cy]*

~~SECRET~~

^PAGE TWO SE 2/83 S E C R E T

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

REHNTel TO THE BUREAU, ET AL., DATED 3/17/89.

INFORMATION CONTAINED IN THIS DOCUMENT CLASSIFIED "~~SECRET~~"  
IS MARKED ~~(S)~~. ALL OTHER INFORMATION IS UNCLASSIFIED.

RETEL ADVISED THAT AS A RESULT OF PROBABLE CAUSE DEVELOPED  
IN CAPTIONED MATTER, A SEARCH WARRANT WAS ISSUED AND EXECUTED ON  
THE RESIDENCE OF [REDACTED] ON 10/6/88. THE SEARCH  
RESULTED IN THE SEIZURE OF NUMEROUS DOCUMENTS INCLUDING CARBON  
COPIES OF TELEPHONE MESSAGE PADS. A REVIEW OF THE MESSAGE PADS  
WAS CONDUCTED BY HONOLULU AND NAMES OF INDIVIDUALS WHO HAVE  
CONTACTED [REDACTED] ON ONE OR MORE OCCASIONS WERE SET FORTH.  
HOWEVER, THEIR ASSOCIATION WITH [REDACTED] HAD NOT BEEN DETERMINED.

b6  
b7C

[REDACTED] AND FORMER REPUBLIC OF THE  
PHILIPPINES (RP) PRESIDENT FERDINAND E. MARCOS ARE ALL KNOWN TO  
HAVE RETAINED U.S. CITIZENS FOR VARIOUS PURPOSES, INCLUDING  
ASSESSING PLANS TO RETURN TO THE RP. INVESTIGATION HAS  
SUGGESTED [REDACTED] HAS BEEN INVOLVED IN PLANNING ATTEMPTS TO  
OVERTHROW THE GOVERNMENT OF RP PRESIDENT CORAZON AQUINO. THESE  
ATTEMPTS HAVE INCLUDED BOTH MARCOS AND [REDACTED]

~~SECRET~~

~~SECRET~~

^PAGE THREE SE 2-83 ~~SECRET~~

[REDACTED] BECAUSE OF THE ABOVE BACKGROUND, RETEL SET FORTH  
LEADS TO INTERVIEW CERTAIN INDIVIDUALS.

THE FOLLOWING INFORMATION WAS SET FORTH WHICH PERTAINS TO  
THE SEATTLE DIVISION:

ON 4/22/87, (FNU) [REDACTED] CONTACTED THE [REDACTED]  
RESIDENCE AND LEFT A MESSAGE, "(1) ASK RECEIPT OF PAYMENTS, AND  
(2) WHEN THE TROPHIES WILL BE AVAILABLE." HE GAVE A CALL BACK  
NUMBER OF [REDACTED] ON 9/18/87, THERE WAS A MESSAGE FROM

b6  
b7C  
b7E

[REDACTED] WITH THE MESSAGE, "(1) WHO'S GOING TO PAY FOR  
[REDACTED] ACCOUNT?", AND (2) WILL FOLLOW-UP FRANCE, WHY SHIPMENT  
DELAYED." A PERSONAL DIRECTORY OF TELEPHONE NUMBERS SEIZED IN

THE SEARCH INDICATE A [REDACTED] HAVE

TELEPHONE [REDACTED] IT IS KNOWN BY HONOLULU THAT [REDACTED]

IS A CODE NAME USED BY [REDACTED]

[REDACTED]  
[REDACTED] HONOLULU INDICES ARE NEGATIVE  
REGARDING [REDACTED] AND THE TELEPHONE NUMBER.

SEATTLE DIVISION WAS REQUESTED IN RETEL TO (1) IDENTIFY AND

~~SECRET~~



~~SECRET~~

^PAGE FOUR SE 2-83 ~~SECRET~~

(2) INTERVIEW [REDACTED] IT WAS REQUESTED THAT AREAS TO PURSUE DURING INTERVIEW SHOULD INCLUDE (1) BASIS FOR THE ASSOCIATION; (2) ANY TASKING GIVEN TO THE INDIVIDUAL; (3) ANY MONEY OBTAINED, DELIVERED OR HANDLED ON BEHALF OF [REDACTED] (4) ANY ARMS PURCHASES OF WHICH THEY HAVE KNOWLEDGE; (5) ANY KNOWLEDGE OF PLANS FOR [REDACTED] TO RETURN TO THE RP.

SEATTLE INDICES CONCERNING [REDACTED] ARE NEGATIVE.

SEATTLE INDICES CONCERNING [REDACTED] REFLECT A

(S) REFERENCE TO SEATTLE FILE 105-11778-5 PAGE 2. THIS REFERENCE REFLECTS AN AIRTEL DATED 10/22/82 FROM SEATTLE TO DIRECTOR, FBI,

[REDACTED] CAPTIONED, [REDACTED]

[REDACTED] OO: NY." THIS AIRTEL WAS PREVIOUSLY CLASSIFIED

~~SECRET~~ IN ITS ENTIRETY. THE AIRTEL REFLECTS THAT CAPTIONED INDIVIDUAL VISITED SEATTLE, WASHINGTON, 7/6-8/82, IN CONNECTION WITH A TOUR TO THE PACIFIC NORTHWEST. WHILE IN SEATTLE, HE VISITED WITH OPERATORS OF THREE DIFFERENT TRAVEL AGENCIES, ALL HAVING SOMETHING TO DO WITH TRAVEL TO THE SOVIET UNION. WHILE IN SEATTLE, HE VISITED WITH [REDACTED]

b6  
b7C

b1  
b6  
b7C

~~SECRET~~

~~SECRET~~

^PAGE FIVE SE 2-83 ~~SECRET~~

(S)

b1  
b6  
b7C  
b7E

TELEPHONE NUMBER [REDACTED] IS LISTED IN THE YELLOW  
PAGES OF U.S. WEST TELEPHONE COMPANY DIRECTORY AND IN A LOCAL  
CRISSCROSS DIRECTORY AS BEING LISTED TO [REDACTED]

RECORDS OF DEPARTMENT OF LICENSING, OLYMPIA, WASHINGTON,  
REFLECT THAT (X [REDACTED] WAS BORN ON [REDACTED] AND  
IS 5'8", 167 LBS, BLUE EYES, MALE, AND HAS WASHINGTON DRIVER'S  
LICENSE NUMBER [REDACTED] WHICH EXPIRES ON 11/3/92 AND  
REQUIRES CORRECTIVE LENSES. THE ADDRESS REFLECTED ON THE

b6  
b7C

~~SECRET~~

~~SECRET~~

^PAGE SIX SE 2-83 ~~SECRET~~

LICENSE INFORMATION IS [REDACTED]

[REDACTED] (X).

VEHICLES REGISTERED IN WASHINGTON STATE FOR [REDACTED]

[REDACTED] ARE AS FOLLOWS:

LICENSE PLATE [REDACTED] EXPIRES

8/30/89, TITLED 11/6/86; LICENSE [REDACTED]

[REDACTED] EXPIRES 8/18/89, TITLED 3/13/87.

b6  
b7C

WASHINGTON STATE DEPARTMENT OF LICENSING REFLECTS THE  
FOLLOWING INFORMATION CONCERNING (X) [REDACTED] DATE  
OF BIRTH [REDACTED] MALE, 5'11", 210 LBS., BLUE EYES, WASHINGTON  
DRIVER'S LICENSE NUMBER [REDACTED] EXPIRES 2/20/91, ADDRESS  
[REDACTED] (X).

NCIC, NCIC TRIPLE I, WACIC WANTED, MISSING OR RESTRAINING  
ORDER RECORDS, AND WASIS CHECKS CONDUCTED WITH NO HITS.

ON 4/21/89, [REDACTED] DOB [REDACTED] WAS  
INTERVIEWED AT HIS PLACE OF BUSINESS, [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] WAS REQUESTED TO DISPLAY  
IDENTIFICATION AT WHICH TIME HE DISPLAYED HIS WASHINGTON STATE

~~SECRET~~

~~SECRET~~

^PAGE SEVEN SE 2-83 ~~SECRET~~

DRIVER'S LICENSE AS SET FORTH ABOVE WHICH DEPICTED A PHOTOGRAPH OF THE INDIVIDUAL BEING INTERVIEWED.

[REDACTED]  
[REDACTED] WHICH IS A DIVISION OF [REDACTED]  
[REDACTED] HE ADVISED  
THAT HIS OFFICE TELEPHONE NUMBER IS [REDACTED] AND HIS TELEX  
NUMBER IS [REDACTED]

b6  
b7C

CONCERNING QUESTION NUMBER ONE, ABOVE, [REDACTED] ADVISED  
THAT THE BASIS FOR HIS ASSOCIATION WITH THE ABOVE INDIVIDUALS WAS  
THAT HE BOOKED A HUNTING TRIP TO TANZANIA SEVERAL YEARS AGO FOR

[REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] AND [REDACTED] ACCORDING TO  
[REDACTED] THE OUTFITTER IN TANZANIA NEVER SHIPPED THEIR WILD  
GAME TROPHIES AND THEY WERE QUITE UPSET ABOUT IT INASMUCH AS  
OBTAINING THE TROPHIES IS ONE PURPOSE FOR HUNTING TRIPS OR  
SAFARIS. THE OUTFITTER IN THIS CASE WAS A FRENCHMAN WITH THE  
PHONETIC SPELLING [REDACTED] WHOSE EXACT NAME [REDACTED] COULD NOT

~~SECRET~~

~~SECRET~~

~~SECRET~~  
^PAGE EIGHT SE 2-83 S E C R E T

RECALL. THE OUTFITTER WAS WITH A COMPANY CALLED, "TANZANIA WILDLIFE SAFARIS." [REDACTED] STATED THAT WHILE THE NAME [REDACTED]

[REDACTED] WERE FAMILIAR TO HIM, THE NAME OR ALIAS, [REDACTED] AND THE NAME [REDACTED] ARE NOT FAMILIAR TO HIM AT ALL.

b6  
b7C

IT IS NOTED THAT INTERVIEWING SEATTLE AGENTS OBSERVED SEVERAL WILD ANIMAL TROPHIES DISPLAYED HANGING ON THE WALLS OF THE TRAVEL AGENCY AS WELL AS OTHER LITERATURE AND WALL HANGINGS CONCERNING SPECIFICALLY HUNTING TRIPS OR SAFARI RELATED TRAVEL EXPEDITIONS.

CONCERNING QUESTION NUMBER TWO, ABOVE, [REDACTED] STATED THAT THE ONLY TASKING GIVEN TO HIM CONCERNING THE ABOVE INDIVIDUALS CONCERNED MAKING THE TRAVEL ARRANGEMENTS FOR THE HUNTING TRIP TO TANZANIA OF THE INDIVIDUAL NAMED [REDACTED]

b6  
b7C

[REDACTED] ADDED THAT IN REGARD TO THAT PARTICULAR TRIP, HE WAS ALSO TASKED TO ATTEMPT TO GET BACK THE TROPHIES WHICH WERE NOT FORWARDED TO THE TRAVELLERS BY THE OUTFITTER.

[REDACTED] AGAIN STATED THAT HE HAS [REDACTED] BUSINESS ALONG WITH [REDACTED] BUSINESS.

[REDACTED] STATED THAT [REDACTED]

~~SECRET~~

~~SECRET~~

~~^PAGE NINE SE 2-83 SECRET~~

WORKS IN HIS OFFICE AND SPECIFICALLY SPECIALIZES IN [REDACTED]  
RELATED BUSINESS. AT THE TIME OF THE INTERVIEW, [REDACTED]  
[REDACTED] WAS UNAVAILABLE FOR INTERVIEW. HOWEVER, [REDACTED] ADVISED  
THAT [REDACTED] IF HE HAD ANY KNOWLEDGE OF [REDACTED]  
TRIP, IT WOULD HAVE BEEN ONLY IN CONJUNCTION WITH HIS  
PROFESSIONAL TRAVEL ARRANGEMENTS AS HE HAS DESCRIBED.

b6  
b7C

CONCERNING QUESTION NUMBER THREE, ABOVE, [REDACTED] ADVISED  
THAT THE ONLY MONEY TRANSACTIONS CONCERNING HIS RELATIONSHIP WITH  
[REDACTED] WERE FOR THE SAFARI ITSELF INCLUDING TRAVEL  
AND RELATED EXPENSES FOR THE SAFARI.

CONCERNING QUESTION NUMBER FOUR, ABOVE, [REDACTED] ADVISED  
THAT HE KNOWS NOTHING ABOUT ARMS PURCHASES BUT STATED THAT DURING  
THE COURSE OF HIS BUSINESS, HE WOULD NORMALLY TRY TO ARRANGE FOR  
PERMITS TO BE OBTAINED BY THE TRAVELLERS AT THE COUNTRY THEY  
WOULD TRAVEL TO AND WOULD SUPPLY A FORM CONCERNING THE WEAPON THE  
CUSTOMER WOULD TAKE ON A TRIP. [REDACTED] WOULD NORMALLY SEND  
THE FORM TO THE OUTFITTER IN THE FOREIGN COUNTRY. [REDACTED]  
STATED THAT HE KNOWS NOTHING REGARDING ARMS PURCHASES FOR OTHER  
THAN HUNTING PURPOSES SUCH AS FOR MILITARY OR TERRORISM PURPOSES.

b6  
b7C

~~SECRET~~

~~SECRET~~

~~^PAGE TEN SE 2-83 SECRET~~

CONCERNING QUESTION NUMBER FIVE, ABOVE, [ ] ADVISED THAT HE KNOWS NOTHING OF [ ] PLANS FOR POSSIBLE RETURN TO RP.

b6  
b7C

CONCERNING OTHER NAMES SET FORTH IN RETEL, [ ] ADVISED THAT NONE WERE FAMILIAR TO HIM WITH THE EXCEPTION OF [ ] [ ] RETEL REFLECTS THAT [ ] HAS PROVIDED TELEPHONE NUMBERS [ ] AND HAD CONTACTED [ ] ON 6/1/88 AND AN UNSPECIFIED DATE IN 6/88. ON 4/15/88 AND 6/6/88, [ ] VISITED THE SAN FRANCISCO AREA AND CONTACTED [ ]

b6  
b7C  
b7E

[ ] [ ] NEITHER [ ] NOR

HIS TWO TELEPHONE NUMBERS ARE KNOWN TO HONOLULU.

[ ] ADVISED THAT [ ] AND HE HAD MET [ ] IN THE EARLY 1970'S, PERHAPS 1973, IN WASHINGTON, D.C. HE DOES NOT KNOW [ ] TO HAVE GONE ON ANY HUNTING TRIPS BUT RATHER RECALLS THAT [ ] SEEMED TO HAVE BEEN PROMOTING FOREIGN INVESTMENTS. HE RECALLS THAT [ ] MADE A TRIP TO SEATTLE AND MAY HAVE MET HIM AT A CONVENTION BUT WAS NOT POSITIVE. [ ] INTERESTS AT THE TIME HE MET HIM IN

b6  
b7C

~~SECRET~~

~~SECRET~~

^PAGE ELEVEN SE 2-83 ~~SECRET~~

WASHINGTON, D.C., WERE FOR FOREIGNERS TO INVEST INTO THE U.S. HE ALSO BELIEVES THAT [REDACTED] WAS INTERESTED IN OBTAINING MAILING LISTS FROM VARIOUS TRAVEL AGENCIES. [REDACTED] STATED THAT THERE WAS NO FURTHER ASSOCIATION OTHER THAN THE CONTACT MERELY BECAUSE HE RUNS A TRAVEL AGENCY.

b6  
b7C

[REDACTED] WAS REQUESTED TO REVIEW ANY CALENDARS, OR ADDRESS OR TELEPHONE NUMBER BOOKS, OR RECORDS OF ANY SORT FOR FURTHER INFORMATION CONCERNING ANY OF THE INDIVIDUALS.

ON 4/24, [REDACTED] TELEPHONICALLY CONTACTED THE SEATTLE DIVISION AND ADVISED THAT HE LOCATED A MAILING ADDRESS FOR [REDACTED]

[REDACTED]  
SEATTLE DIVISION NOTES THAT [REDACTED] APPEARED TO BE COOPERATIVE AND LOGICALLY ACCOUNTED FOR HIS ASSOCIATION WITH PERSONS OF CAPTIONED MATTER AND LOGICALLY ACCOUNTED FOR THE MEANING BEHIND THE MESSAGES THAT WERE SEIZED FROM THE [REDACTED] RESIDENCE AS SET FORTH ABOVE SUCH AS THE MEANING BEHIND RECEIPT OF PAYMENTS; TROPHIES AND WHEN THEY WILL BE AVAILABLE; HIS TELEPHONE NUMBER; WHO IS GOING TO PAY FOR [REDACTED] ACCOUNT?" (IT APPEARS THAT [REDACTED] BUT WAS UNAWARE

b6  
b7C

~~SECRET~~



~~SECRET~~

^PAGE TWELVE SE 2-83 ~~SECRET~~

OF THE NAME  AND WHY SHIPMENT DELAYED IN CONNECTION  
WITH FOLLOW-UP FRANCE.

b6  
b7C

SEATTLE CONSIDERS INVESTIGATION AT SEATTLE COMPLETE AND  
CONSIDERS THIS MATTER RUC.

CLASSIFIED ON: ~~G-3~~; DECLASSIFY ON: OADR.

BT

~~SECRET~~

Date \_\_\_\_\_

☐ Birth    ☐ Credit    ☐ Criminal    ☐ Death    ☐ INS    ☐ Marriage \*    ☐ Motor Vehicle    ☐ Other \_\_\_\_\_  
☐ Driver's License

To	Buded
Return to	File number

Name and aliases of subject, applicant, or employee, and spouse

Addresses:

Residence

Business

Former

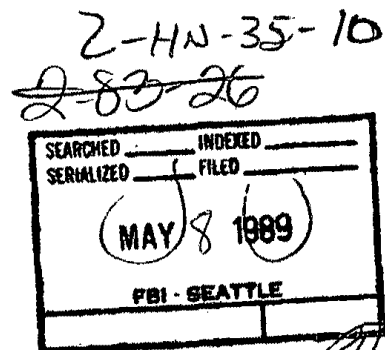
b6  
b7C

\* Date and place of marriage  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

*Yellow Pages / Crisis - Cross*





**Indices Search Slip**  
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Subject

## Aliases

**Address**

Date \_\_\_\_\_

Social Security Account #	
---------------------------	--

b6

-b7c-

Birth Date
------------

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☒ Male  
☐ Female

- ☐ Exact Spelling                      ☐ Main Criminal Case Files Only                      ☐ Restrict Locality of \_\_\_\_\_  
☒ All References                      ☐ Criminal References Only  
☐ Main Security Case Files Only                      ☐ Main Security (If no Main, list all Security References)  
☐ Security References Only                      ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

## Request

Squad	
-------	--

Extension
-----------

File No.	
----------	--



☐ **Confidential Indices:**

Searched by

Date \_\_\_\_\_

☐ **ELSUR Indices:**

Searched by

Date \_\_\_\_\_

☐ **ISIS:**

b6

-b7C.

Searched by

Date \_\_\_\_\_

☐ **OCIS:**

Searched by

**Date**

☐ **IS:**

Searched by

Date \_\_\_\_\_

Consolidated by

**Date**

Reviewed by

**Date**

### File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

b7E

10:20

Date \_\_\_\_\_

☐ Birth    ☐ Credit    ☐ Criminal    ☐ Death    ☐ INS    ☐ Marriage\*    ☒ Motor Vehicle    ☒ Other *NCIC*  
☒ Driver's License    *III*

To *Radio* \_\_\_\_\_ Buded \_\_\_\_\_

\_\_\_\_\_ File number *2-83*

Name and \_\_\_\_\_  
\_\_\_\_\_ b6  
\_\_\_\_\_ b7C  
Addresses \_\_\_\_\_

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check \_\_\_\_\_

*2-83-27*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 8 1989	
FBI - SEATTLE	

*6/11*

WL TIME:1127 DATE:041789 TO:LG

L ..LIC/ [REDACTED]

VIN/ [REDACTED]

.VYR/81.VMA/CAD .VMD/DEVCP .06000.08-9

EXP DATE/08-18-89

TAB# IS NOT AVAILABLE

b6  
b7C

LEGAL OWNER SAME AS ABOVE

TITLE/ 03-13-87 8707808742

WL TIME:1127 DATE:041789 TO:LG

L ..LIC/ [REDACTED]

VIN/ [REDACTED]

.VYR/81.VMA/CAD .VMD/FLECP

EXP DATE/08-30-89

TAB# IS NOT AVAILABLE

b6  
b7C

LEGAL OWNER SAME AS ABOVE

TITLE/ 11-06-86 8631707521

WL TIME:1128 DATE:041789 TO:LG

L ..LIC/ [REDACTED]

VIN/ [REDACTED]

.VYR/81 [REDACTED] VMD/60/24

TITLE BUT NOT REGISTERED  
- TPO  
TAB# IS NOT AVAILABLE

b6  
b7C

LEGAL OWNER SAME AS ABOVE

TITLE/ 11-04-81 8131316108

WV XMT MSG#:122 TIME:1043 DATE:041789  
RCV MSG#:824 TIME:1044 TO:DD.WV.

FBI SEATTLE

ATTN/SA

VEHICLE CHECK

NO RECORD FOUND FOR

OR

b6  
b7C

DOL OLYMPIA CG

*See*

WV XMT MSG#:126 TIME:1117 DATE:041787  
RCV MSG#:112 TIME:1118 TO:WV.LG

FBI SEATTLE/KDO

ATTN SA [REDACTED]

REG CHECK BY NAME

HAVE LIC [REDACTED] REGISTERED TO [REDACTED] (NO MIDDLE  
INITIAL SHOWN) OF [REDACTED] AND THE FOLLOWING REG TO [REDACTED]  
[REDACTED]

KIE000 729842

b6  
b7C



WV XMT MSG#:118 TIME:1022 DATE:041789  
RCV MSG#:091 TIME:1022 TO:LG.WV

FBI SEATTLE  
ATTN SA [REDACTED]

DRIVERS CHECK

NO RECORD FOUND ON [REDACTED] OR [REDACTED] DO HAVE

b6  
b7C

[REDACTED] DOB [REDACTED]  
[REDACTED] DOB [REDACTED] BOTH OF [REDACTED]  
[REDACTED]

WL TIME:1044 DATE:041789 TO:LG

D...DLN [REDACTED]

DOB [REDACTED] SEX/M.EYE/BLU.HGT/5-11.WGT/210  
DRIVERS LICENSE .EXP/02-20-91

b6  
b7C

[REDACTED]  
STATUS: CLEAR

WL TIME:1044 DATE:041789 TO:LG

D...DLN [REDACTED]

DOB [REDACTED] SEX/M.EYE/BLU.HGT/5-08.WGT/167  
DRIVERS LICENSE .EXP/11-03-92

b6  
b7C

[REDACTED]  
REST:CORRECTIVE LENSES  
STATUS: CLEAR

WZ TIME:1049 DATE:041789 TO:LG

WAFBISE01

NO NCIC WANT DOB [REDACTED] NAM [REDACTED]

b6  
b7C

WW TIME:1049 DATE:041789 TO:LG

WAFBISE01

\*\* NO WACIC WANTED, MISSING OR RESTRAINING ORDER RECORDS FOUND \*\*

CHECKING NCIC

W..NAM [REDACTED] DOB [REDACTED]

041789-105043

WZ . TIME:1049 DATE:041789 TO:LG

WAFBISE01

NO NCIC WANT DOB [REDACTED] NAM [REDACTED]

b6  
b7C

WW TIME:1049 DATE:041789 TO:LG

WAFBISE01

\*\* NO WACIC WANTED, MISSING OR RESTRAINING ORDER RECORDS FOUND \*\*

CHECKING NCIC

W..NAM [REDACTED] DOB [REDACTED]

041789-105051

WS TIME:1054 DATE:041789 TO:LG

QH.WAFBISE01.NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED] .PUR/C.

b6  
b7C

ATN/SA [REDACTED]

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	EYE
--------	------	-----	-----	------	-----	-----	-----

"ZERO HITS FOUND"  
END OF SEARCH RESULT

END OF MESSAGE

WZ TIME:1054 DATE:041789 TO:LG

WAFBISE01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED]

b6  
b7C

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

WS TIME:1054 DATE:041789 TO:LG

QH.WAFBISE01.NAM. [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

b6  
b7C

ATN/SA [REDACTED]

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WAFBISE RESULTED IN THE FOLLOWING:

SEARCH USING NAME/ [REDACTED] DOB [REDACTED] SEX/M RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

WZ TIME:1054 DATE:041789 TO:LG

WAFBISE01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/ [REDACTED] SEX/M.RAC/W.DOB [REDACTED]

b6  
b7C

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

INBOX HAS 1 DOCUMENT  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#355)

TEXT:

VZCZCHQ0060

OO HQ HN LA PX SE HON

DE CAN #0130 1500200

ZNR UUUUU

O 300500Z MAY 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI LOS ANGELES (2-464)/IMMEDIATE/

FBI PHOENIX (2-126)/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //5800//

SUBJECT: NEUMAR, NEUTRALITY ACT - PHILIPPINES, OO: HN.

FOR INFORMATION OF SEATTLE, THIS PHASE OF CAPTIONED  
INVESTIGATION INVOLVES THE SHIPMENT OF A SPECIALLY DESIGNED  
WEAPON FROM PHOENIX, ARIZONA TO SEYMOUR, VICTORIA, AUSTRALIA,  
WITH THE STATED PURPOSE OF IT BEING UTILIZED TO KILL PHILIPPINE



b6  
b7C

2-HN-35-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1989	
FBI-SEATTLE	

*WAP*

PRESIDENT COROZON AQUINO.

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE THREE DE CAN 0130 UNCLAS

b6  
b7C  
b7D

b6  
b7C  
b7D

IS PRESENTLY IN CUSTODY CHARGED WITH ESSENTIALLY  
CUSTOMS VIOLATIONS.

FOR FURTHER INFORMATION OF SEATTLE, A CENTRAL CHARACTER TO

2 - HV-35-12  
cu cu

NAB



PAGE FOUR DE CAN 0130 UNCLAS

THIS MATTER IS [REDACTED]

[REDACTED] IT IS UNCLEAR IF [REDACTED] IS

ASSOCIATED WITH [REDACTED] AT THIS TIME.

LEGAT RECOMMENDS THAT PHOENIX ATTEMPT TO OBTAIN A SEARCH  
WARRANT TO OBTAIN THE TYPEWRITER(S) FROM [REDACTED] AS  
EXPEDITIOUSLY AS POSSIBLE, CONTINGENT UPON THE CONCURRENCE OF  
ORIGIN.

b6  
b7C  
b7D

SEATTLE SHOULD ATTEMPT TO DETERMINE THE PERSON(S) ASSOCIATED  
WITH [REDACTED] ADDRESS--THERE MAY BE A WEAPONS  
VIOLATION ASSOCIATED WITH THAT SHIPMENT.

LEGAT ALSO RECOMMENDS THAT THE DEPARTMENT OF STATE BE  
NOTIFIED OF THIS MATTER AT HEADQUARTERS LEVEL AS THE PRESS MAY  
WELL PICK UP ON THE ARREST, ETC. [REDACTED]

[REDACTED]  
[REDACTED]  
ON 5/30/89, LEGAT WAS ADVISED [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

2-31-55-12

NAB

PAGE FIVE DE CAN 0130 UNCLAS

CANBERRA REQUESTS THAT HONOLULU (AND PHOENIX) ADVISE OF THE  
PROGRESS BEING MADE IN THIS REGARD WITHIN THE NEXT DAY OR SO.

BT  
#0006

NNNN

-->

2-21-55 12  
NAB

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#235)

TEXT:

VZCZCHQ00008/145

OO HQ HN LA PX HON

DE CAN #0123 1450508

ZNR UUUUU

O 250700Z MAY 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE)

FBI LOS ANGELES (2-464)/IMMEDIATE/

FBI PHOENIX (2-126)/IMMEDIATE/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //5800//

b6  
b7C  
b7D

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES, OO: HN.

ON 5/25/89, LEGAT WAS ADVISED BY [REDACTED]



5/25/89 apprised at  
11:50 pm, 5/24/89 /dk  
Ry



①

2-HN-05-14

2-35

SEARCHED-FOIMS	MAN
Indexed	Serialized
MAY 24 1989	
FBI - HONOLULU	

b6  
b7C

NEU

PAGE FOUR DE CAN 0123 UNCLAS

[REDACTED] LEGAT RECOMMENDS A SINGLE CHANNEL BE UTILIZED IN THIS MATTER—PREFERABLY FBI—IN ORDER TO ENSURE THE FULL POTENTIAL OF THE INVESTIGATION BE ASSURED. THE MATTER HAS POTENTIAL BEYOND A MERE CUSTOMS VIOLATION.

LEGAT WILL FOLLOW THIS MATTER CLOSELY, NOTING [REDACTED]

b6  
b7C  
b7D

[REDACTED]

INVESTIGATION CONTINUING.

BT

#0008

NNNN

FILES.INCOMING.DAY24-31.97 (#401)

TEXT: VZCZCHQ003/152

OO HQ HN LA PX SE HON

DE CAN #0135 1520348

ZNR UUUUU

O 010300Z JUN 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI LOS ANGELES (2-464)/IMMEDIATE/

FBI PHOENIX/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //5800//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES, OO: HN.

THE FOLLOWING IS PROVIDED TO ASSIST IN THE PREPARATION OF  
SEARCH WARRANTS AND INVESTIGATION OF REFERENCED MATTER.

THE FIRST PACKAGE WAS RECEIVED IN [REDACTED] ON  
5/23/89. IT WAS ADDRESSED TO [REDACTED]

b6  
b7C

HW-35-17

[REDACTED]	[REDACTED]	SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
		SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
[REDACTED]		MAY 31 1989	
[REDACTED]		[REDACTED]	

PTA

PAGE TWO DE CAN 0135 UNCLAS

[REDACTED]  
FROM [REDACTED] THE

POSTAGE STAMP REVEALED THE PACKAGE WAS MAILED IN PHOENIX ON  
3/20/89, WITH THREE POSTAGE STAMPS REFLECTING A COST OF \$9.10,  
\$9.00 AND \$9.00 RESPECTIVELY, "H METER 2775125." THAT PACKAGE  
ALSO HAD CUSTOMS DECLARATION NUMBER [REDACTED] THE CONTENTS OF THAT  
BOX WAS PREVIOUSLY FORWARDED TO OFFICES, AS WAS THE LETTER IN THE  
PACKAGE.

b6  
b7C

ON 5/29/89, TWO PACKAGES WERE RECEIVED ADDRESSED TO [REDACTED]  
[REDACTED]

(NOTE, NO REFERENCE TO [REDACTED] FROM [REDACTED]

[REDACTED] THE CUSTOMS

DECLARATION NUMBER [REDACTED] SHOWED THE SENDER AS [REDACTED]

[REDACTED] (AS OPPOSED TO [REDACTED] [REDACTED]

b6  
b7C

[REDACTED] POSTAGE STAMPS REVEALED THE PACKAGES WERE MAILED IN  
PHOENIX ON 5/20/89, VIA AIR MAIL. THOSE BOXES HAD A RED STENCIL  
WORD OF "PRESS" ON THE SIDE--IT APPEARS A CUSTOM MADE STENCIL AND  
RED SPRAY PAINT WERE USED TO MAKE THE NOTATION. THE CONTENTS OF  
THOSE PACKAGES ARE AS FOLLOWS; NOTING THE LETTERS ACCOMPANYING  
THE PACKAGES HAVE BEEN PREVIOUSLY PROVIDED:

PAGE THREE DE CAN 0135 UNCLAS

SMALLER PACKAGE:

2 MERCURY VIALS LABELED A AND B

30 BROWN TIPPED .30 CALIBER ROUNDS

4 WHITE TIPPED .30 CALIBER ROUNDS

4 SOFT NOSED BOAT TAILED .30 CALIBER ROUNDS

LARGER PACKAGE:

2 VIALS OF MERCURY

4 PACKS OF STINGER .22 CALIBER AMMUNITION (50 ROUNDS IN EACH  
PACKET)

4 TYPED PAGES

1 RECEIVER FROM A RUGER 1022 WITH A SCREW THREADED BARREL

ON 5/31/89, A LETTER WAS RECEIVED, ADDRESSED TO [REDACTED]

[REDACTED]  
FROM [REDACTED]

b6  
b7C

[REDACTED] THE POSTAGE STAMP REFLECTED THE LETTER WAS MAILED  
5/20/89, "PB METER 3361629." THE LETTER ITSELF APPEARS TO HAVE  
BEEN TYPED ON THE SAME TYPEWRITER AS THE LETTERS IN THE SECOND  
PACKAGES--THE CONTENTS ARE BEING OBTAINED BY LEGAT FOR  
TRANSMITTAL TO OFFICES. THAT LETTER ALSO HAD THE STENCILED  
"PRESS" SIGN ON IT AS WELL.

PAGE FOUR DE CAN 0135 UNCLAS

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

INVESTIGATION CONTINUING.

BT

#0003

*R*

NNNN

-->



2-HN-35-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 01 1989	
[Redacted Box]	
ptr	

b6  
b7C

JUN 02 '89 18:49 FBI

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

To: SEATTLE

From: PHOENIX

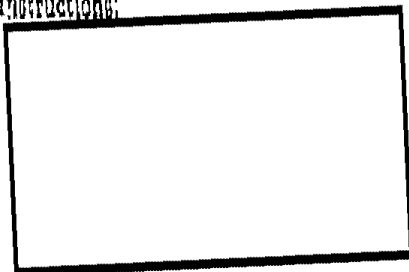
Subject: NEUMAR

Date 6/2/89

- ☐ Fingerprint Photo    ☐ Fingerprint Record    ☐ Map    ☐ Newspaper clipping    ☐ Photograph  
☐ Artists Conception    ☐ Teletype    ☐ Other \_\_\_\_\_

Special handling instructions:

ATTN:



Approved:

HHH/OLS/DAH  
K'89

2-HN-35-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 02 1989	
[Redacted]	

b6  
b7C

XT  
INBOX HAS 1 DOCUMENT  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#485)

TEXT:

VZCZCHNO002

PP HQ LA PX SE CAN HON

DE HN #0002 1540645

ZNR UUUUU

P 020400Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

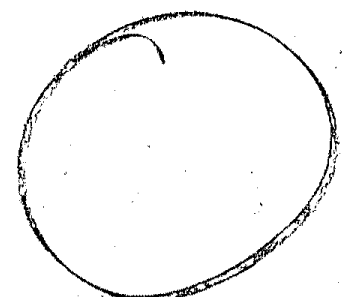
CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CID, COUNTERTERRORISM SECTION.

2-R-2  
2-83  
SUBJECT: NEUMAR, NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE TELCALL FROM SSA [REDACTED] FBIHQ, TO SA [REDACTED]  
HONOLULU, ON 6/2/89.

BY REFERENCED TELEPHONE CALL, FBIHQ REQUESTED A SUMMARY OF



Handwritten notes and stamps in the lower right area, including a circled '2-3', 'PT', and a signature.

b6  
b7C

2-HN-35-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1989	
FILE	

[REDACTED]

NEO

PAGE TWO DE HN 0002 UNCLAS

INFORMATION RELATING TO [REDACTED]

[REDACTED]  
[REDACTED] WAS INTERVIEWED [REDACTED]

[REDACTED] REGARDING [REDACTED]

[REDACTED] THIS SOURCE RELATED

INFORMATION REGARDING [REDACTED]

b6  
b7C  
b7D

[REDACTED] IDENTIFIED

[REDACTED]  
[REDACTED] THE PHOENIX DIVISION

PAGE THREE DE HN 0002 UNCLAS

[REDACTED]

[REDACTED] WERE

SUBPOENAED BY HONOLULU. A REVIEW OF [REDACTED] SHOWED

[REDACTED] THE PHOENIX DIVISION DETERMINED [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED] CONTACTED [REDACTED] OF THE FBI,

STATING HE WANTED TO VOLUNTARILY FURNISH INFORMATION REGARDING

[REDACTED]

[REDACTED] IS CURRENTLY INVOLVED IN [REDACTED]

[REDACTED] WAS INTERVIEWED ON SEVERAL DIFFERENT OCCASIONS [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] IS THE INDIVIDUAL WHO RELATED INFORMATION REGARDING

PAGE FOUR DE HN 0002 UNCLAS

[REDACTED] AND [REDACTED]

[REDACTED] IS

ALSO THE INDIVIDUAL WHO PROVIDED THE INFORMATION REGARDING [REDACTED]

b6  
b7C  
b7D

[REDACTED] WAS INTERVIEWED BY THE FBI ON [REDACTED] HE

ACKNOWLEDGED [REDACTED]

[REDACTED] CLAIMED THAT IN [REDACTED] HE WAS INVITED TO [REDACTED]

[REDACTED] WHERE HE WAS PITCHED TO GO TO THE RP TO "LOOK  
AROUND" AND REPORT TO [REDACTED] ON THE SITUATION AT THAT TIME.

ACCORDING TO [REDACTED] HE TURNED [REDACTED] DOWN, CITING SAFETY  
REASONS, AND CLAIMED TO NOT HAVING SPOKEN TO [REDACTED] SINCE THAT  
TIME.

b6  
b7C  
b7D

INVESTIGATION CONTINUES.

BT

#0002

NNNN

~~SECRET~~

INBOX HAS 2 DOCUMENTS  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#505)

TEXT:  
VZCZCHQ0008

OO E HON

DE CAN #0145 1560618

ZNY SSSSS

O 050500Z JUN 89

FM LEGAT CANBERRA (2-2).

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI LOS ANGELES (2-464)/IMMEDIATE/

FBI PHOENIX (2-126)/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

LEGAT HONG KONG (2-70)/IMMEDIATE/

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-21-2012  
CLASSIFIED BY UC 60322 LP/PJ/SZ  
REASON: 1.4 (D)  
DECLASSIFY ON: 08-21-2037

BT

~~UNCLAS~~

SECTION ONE OF TWO

CITE: //5800//

SUBJECT: NEUMAR, NEUTRALITY ACT- PHILIPPINES, OO: HN.

FOR INFO OF BUREAU, LEGAT TRAVELED TO MELBOURNE FRIDAY,  
6/2/89, IN ORDER TO FIRST HAND REVIEW THE INVESTIGATION CONDUCTED  
BY

b7D

~~SECRET~~ SECRET

2-HN-35-22

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1989	
FBI-SEATTLE	

*MB*

PAGE TWO DE CAN 0145 ~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] ARRIVED IN AUSTRALIA ON 6/2/89, TO REVIEW [REDACTED]

[REDACTED] IN ORDER TO ASSESS THE THREAT TO PRESIDENT

CORAZON AQUINO. IT WAS READILY EVIDENT [REDACTED] WAS PARTICULARLY  
INTERESTED IN ANY ASPECT OF THE INVESTIGATION THAT POINTED TO THE  
INVOLVEMENT OF [REDACTED] IN A

DISCUSSION OF A GENERAL ASSESSMENT OF THE PHILIPPINE SITUATION,

[REDACTED] REPRESENTED THE PRIMARY THREAT TO AQUINO,

BUT HE NEEDED FERDINAND MARCOS AS THE RALLYING POINT FOR THE

PHILIPPINE POPULACE AS [REDACTED] DID NOT HAVE THE

ATTRACTION OF THE PEOPLE AS DID MARCOS.

b6  
b7C  
b7D

b1  
b7D

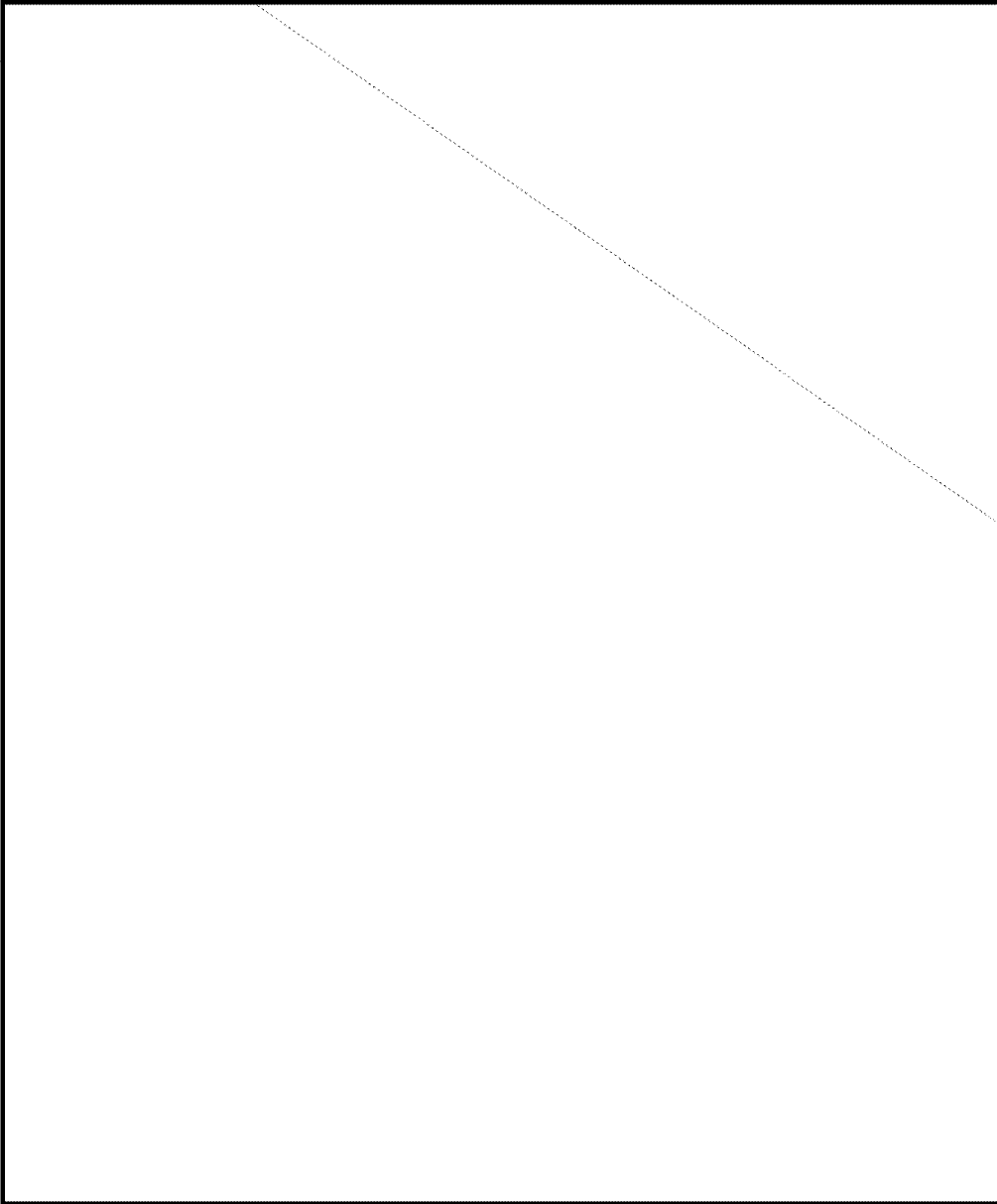
(S)

~~SECRET~~



(S)

PAGE THREE DE CAN 0145 ~~S E C R E T~~



b1

~~SECRET~~

(S)

PAGE FOUR DE CAN 0145 ~~SECRET~~

b1  
b7D

[REDACTED] IS DESCRIBED AS BEING 5'11", 150 LBS., FAIR

COMPLEXION, NO TATTOOS. [REDACTED]

b6  
b7C  
b7D

b1

(S)

b7D

b1


(S)

SECRET

PAGE FIVE DE CAN 0145 ~~SECRET~~

b1

b6  
b7C  
b7D

 WILL BE LEFT TO THE DISCRETION OF ORIGIN.

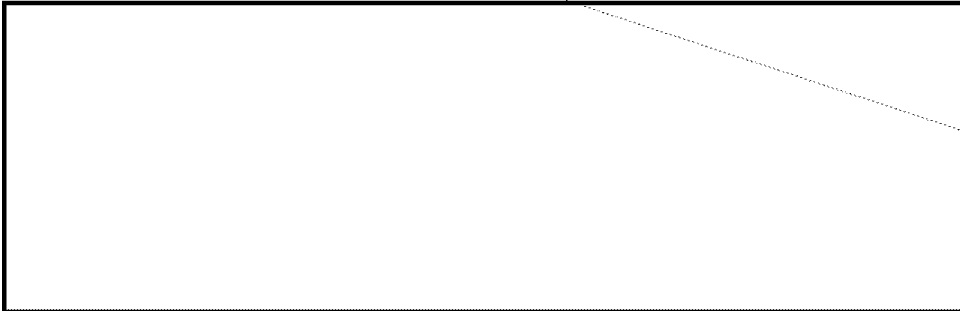
b1

(S)

~~SECRET~~

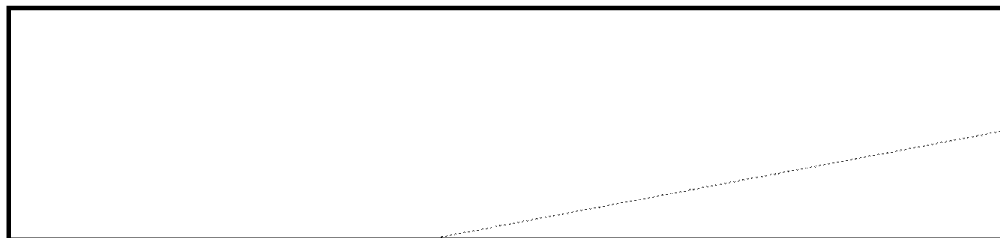
(S)

PAGE SIX DE CAN 0145 S E ~~X~~ R E T



LEADS IN REGARDS TO THAT INFORMATION WILL BE LEFT TO THE  
DISCRETION OF ORIGIN.

b1



BT

(S)

#0008

NNNN

~~SECRET~~

INBOX.2 (#506)

TEXT:  
VZCZCHQ0009

OO HQ HN LA PX SE HON

DE CAN #0146 1560619

ZNR UUUUU

O 050500Z JUN 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI LOS ANGELES (2-464)/IMMEDIATE/

FBI PHOENIX (2-126)/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

LEGAT HONG KONG (2-70)/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO

CITE: //5800//

SUBJECT: NEUMAR, NEUTRALITY ACT- PHILIPPINES, OO: HN.

b6  
b7C  
b7D

PAGE TWO DE CAN 0146 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

LEGAT DID DETERMINE IT MAY HAVE BEEN POSSIBLE THAT

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

ARE BEING INVESTIGATED.

PAGE THREE DE CAN 0146 UNCLAS

SOME PRESS COVERAGES HAS BEEN GIVEN TO THE MATTER, I.E., THE WEEKEND "SUNDAY PRESS" IN MELBOURNE, THE "SUN HERALD" ON 6/5/89, AND A TELEVISION STATION ON 6/4/89--NONE OF WHICH TIED THE SEIZURE OF THE WEAPONS SPECIFICALLY TO CORAZON AQUINO.

LEGAT WILL FORWARD [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] REVEALED THE FOLLOWING:  
[REDACTED]  
[REDACTED]

b7D

~~SECRET~~

PAGE FOUR DE CAN 0146 UNCLAS



b7D



b6  
b7C  
b7D

PROVIDED FOR INFORMATION--INVESTIGATION CONTINUING.

BT  
#0009

NNNN

~~SECRET~~



INBOX.2 (#587)

TEXT: VZCZCHQ0015/157

PP HQ HN LA PX SE HON

DE CAN #0147 1570106

ZNR UUUUU

P 060300Z JUN 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT HONG KONG (2-70)/PRIORITY/

BT

UNCLAS

CITE: //5800//

2-83  
SUBJECT: NEUMAR, NEUTRALITY ACT-PHILIPPINES, OO: HN.

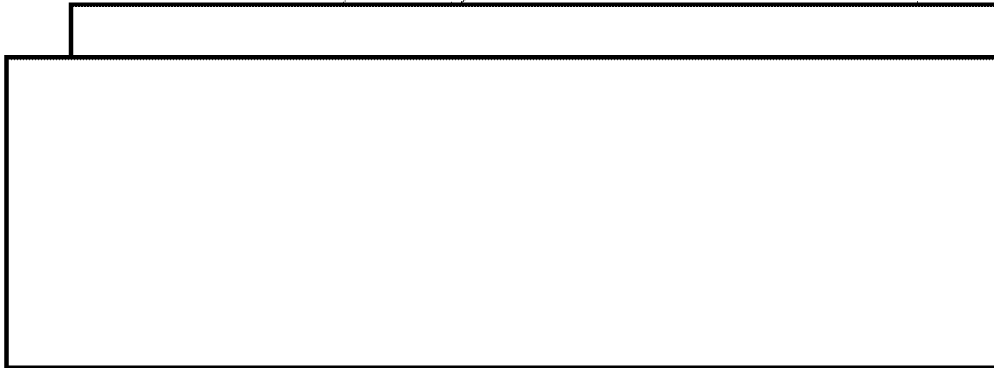
b6  
b7C  
b7D  
b7E

2-HN-35-23

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 7 1989  
PT2

b6  
b7C

PAGE TWO DE CAN 0147 UNCLAS



b6  
b7C  
b7D

PHOENIX IS REQUESTED TO ADVISE IF



BT

#0015

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#515)

TEXT:

VZCZCLAO014

OO HQ HN PX MM SF SE WMFO CAN HON

DE LA #0014 1570106

ZNR UUUUU

O 060051Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-206)/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/IMMEDIATE/

FBI WMFO/ROUTINE/

LEGAT CANBERRA (2-2)/IMMEDIATE/

LEGAT HONG KONG(2-10)/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF FOUR

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] CID, CIS; OLIA; HONG KONG FOR LEGAT MANILA.

b6  
b7C

2, 3, 4, 5, PTR

2 HN-35-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1989	

[REDACTED] [REDACTED] b6 b7C

PAGE TWO DE LA 0014 UNCLAS

2-6-2-1  
2-83  
SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE LEGAT CANBERRA TELETYPES, MAY 25, 1989 AND MAY 30, 1989,  
AND SSA [ ] TELCALLS TO LOS ANGELES AND HONOLULU, MAY 30, 1989.

b6  
b7C

THE FOLLOWING SUMMARIZES A FACET OF THE NEUMAR INVESTIGATION  
INVOLVING [ ] ET AL AND HIS SUSPECTED ASSOCIATION  
WITH SUBJECT [ ] THIS WILL SERVE TO DOCUMENT  
INVESTIGATIVE ACTIVITY THROUGH JUNE 3, 1989.

FOR BACKGROUND: [ ] IS [ ] WHO [ ]

b6  
b7C  
b7D

[ ]  
[ ]  
[ ] APPROACHED BOTH THE FBI AND CUSTOMS IN  
[ ] WITH ALLEGATIONS THAT [ ] WAS OBTAINING AND  
MODIFYING SEVERAL WEAPONS WITHOUT PROPER DOCUMENTATION FOR A  
PERSON KNOWN TO [ ] ONLY AS [ ]

[ ] LEARNED OF THIS DURING [ ]

[ ] ADMITTED THAT [ ]  
[ ]

PAGE THREE DE LA 0014 UNCLAS

[REDACTED]  
[REDACTED] INTERVIEWED [REDACTED] BY FBI [REDACTED]

[REDACTED] HE PROVIDED INFORMATION THAT ESTABLISHED [REDACTED] AS

[REDACTED] BY ADVISING THAT IF [REDACTED] NEEDED TO GET A HOLD OF [REDACTED]

[REDACTED] HE WOULD CALL [REDACTED]

[REDACTED] THE NAME [REDACTED] ITSELF

MEANT NOTHING TO [REDACTED]

IT SHOULD BE POINTED OUT THAT [REDACTED] HAS NEVER BEEN APPRISED  
OF THE FBI'S INTEREST IN [REDACTED] OR ITS NEUTRALITY  
INVESTIGATION. AMONG THOSE THINGS REPORTED BY [REDACTED] DURING THE  
INTERVIEW:

[REDACTED] ONCE TOLD [REDACTED] THAT [REDACTED] WAS RESPONSIBLE FOR  
[REDACTED]

- THAT [REDACTED] BUSINESS CAPITAL HAD INCREASED  
DRAMATICALLY OVER THE LAST COUPLE OF YEARS TO INCLUDE [REDACTED]  
[REDACTED]

- THAT [REDACTED] ONCE ORDERED 10,000 ROUNDS OF .223  
(MILITARY TYPE AMMUNITION) THROUGH [REDACTED] WOULD  
HANDLE ALL CONTACT WITH [REDACTED]

- THAT ONCE AFTER [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE FOUR DE LA 0014 UNCLAS

[REDACTED] TOLD [REDACTED] THAT HE LAST WENT TO THE PHILIPPINES TO "KILL CORAZON AQUINO" AND THAT HE HAD THE "RUN OF THE GRAND PALACE" BUT THE "PLAN FELL THROUGH." THIS TRIP WAS BELIEVED TO HAVE TAKEN PLACE SHORTLY BEFORE SEPTEMBER, 1987.

b6  
b7C

- THAT AN INDIVIDUAL NAMED [REDACTED] HAD NUMEROUS PERSONAL CONTACTS WITH [REDACTED] AND HAD [REDACTED]

- THAT [REDACTED] TOLD [REDACTED] WAS RESPONSIBLE FOR SETTING UP HIS TRIP TO THE PHILIPPINES.

[REDACTED] ALSO ADVISED AT THE TIME OF THE INTERVIEW HE WAS CURRENTLY [REDACTED]

[REDACTED] HAD RECENTLY SEEN [REDACTED]

b6  
b7C

[REDACTED] DESCRIBED THE AMMUNITION AS A SHOTGUN SHELL CONTAINING MAGNESIUM PHOSPHATE WHICH, WHEN FIRED THROWS A WHITE HOT PATH 50-100 YARDS. [REDACTED] CLAIMED THAT HE OVERHEARD [REDACTED] SAY SOMETHING TO THE EFFECT THAT THIS (THE AMMO) WILL BURN UP THE BANANA TREES IN THE JUNGLE.

PAGE FIVE DE LA 0014 UNCLAS

ADDITIONALLY, [REDACTED] ASSERTED THAT HE HAD LEARNED THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] WHILE OVERHEARING [REDACTED]

CONVERSATION WITH [REDACTED] REMEMBERED [REDACTED] ASKING ABOUT THE  
WEAPONS' SHIPMENT. [REDACTED] REPLIED THAT HE WOULD USE EITHER NEW  
ZEALAND OR AUSTRALIA.

ON DECEMBER 19, 1989, [REDACTED] WAS  
INTERVIEWED BY FBI [REDACTED]  
AMONG OTHER THINGS, [REDACTED] ADVISED THE FOLLOWING:

b6  
b7C  
b7D

PAGE SIX DE LA 0014 UNCLAS

b6  
b7C  
b7D

A REVIEW OF [REDACTED] RESULTS FOR

b3

ON [REDACTED]

CONTACTED FBI [REDACTED] PROVIDED THE FOLLOWING INFORMATION. IT  
SHOULD BE NOTED THAT [REDACTED] ALSO PROVIDED THIS INFORMATION TO SA

b6  
b7C  
b7D

[REDACTED] U.S. CUSTOMS [REDACTED]

[REDACTED] ADVISED OF A RECENT PHONE

BT

#0014

NNNN



INBOX.2 (#516)

TEXT:

VZCZCLAO015

OO HQ HN PX MM SF SE WMFO CAN HON

DE LA #0015 1570111

ZNR UUUUU

O 060051Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-206)/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/IMMEDIATE/

FBI WMFO/ROUTINE/

LEGAT CANBERRA (2-2)/IMMEDIATE/

LEGAT HONG KONG(2-10)/IMMEDIATE/

BT

UNCLAS

UNCLAS

SECTION TWO OF FOUR

CITE: //3410//

PASS: SSA  CID, CTS; OLIA; HONG KONG FOR LEGAT MANILA.

b6  
b7C

PAGE TWO DE LA 0015 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

CONVERSATION HE OVERHEARD [REDACTED] HAVING WITH AN UNKNOWN PARTY.

THE CONVERSATION CONCERNED [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

LAST [REDACTED]

ASKED [REDACTED]

ABOUT [REDACTED]

PAGE THREE DE LA 0015 UNCLAS

[REDACTED] TOLD [REDACTED] NOT

INTERESTED IN [REDACTED] ADVISED THAT BASED ON

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE FOUR DE LA 0015 UNCLAS

b6  
b7C  
b7D

SUBSEQUENT LEADS WERE SET FOR SUBSCRIBER INFORMATION THROUGH  
LEGAT CANBERRA.

ON [REDACTED] ADVISED THAT [REDACTED]

b6  
b7C  
b7D

LEGAT CANBERRA WAS TASKED TO ALERT [REDACTED]

[REDACTED] AND AUSTRALIAN CUSTOMS WHILE U.S. CUSTOMS IN PHOENIX TOOK  
THE SAME STEPS.

ON [REDACTED] ADVISED USCS PHOENIX THAT [REDACTED]

b6  
b7C  
b7D

10

PAGE FIVE DE LA 0015 UNCLAS

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (NO FURTHER  
INFORMATION.)

b6  
b7C  
b7D

ON MAY 25, 1989, LEGAT CANBERRA ADVISED THAT THE DAY PRIOR A  
PACKAGE HAD ARRIVED AT [REDACTED]

[REDACTED] THE PACKAGE CONTAINED  
ITEMS FITTING THE DESCRIPTION PROVIDED BY [REDACTED] TO INCLUDE THE  
MODIFIED RUGER .1022 BOLTED INSIDE A CAMCORDER CASE, CCI .22  
STINGER AMMUNITION, VIALS OF MERCURY, EPOXY PASTE AND SIX  
AMERICAN PRESS ASSOCIATION OFFICIAL PRESS CARDS. THE BOX ALSO  
CONTAINED OTHER AMMUNITION, A .357 REVOLVER WITH OBLITERATED  
SERIAL NUMBER AND FOUR HAND GRENADE FIRING MECHANISMS. THE  
PACKAGE BORE A RETURN ADDRESS TO [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
ON MAY 30, 1989, LEGAT CANBERRA ADVISED TWO ADDITIONAL  
PACKAGES HAD ARRIVED AT [REDACTED]  
[REDACTED] BEARING RETURN ADDRESS FOR [REDACTED] AT AN  
ADDRESS IN [REDACTED] THAT INVESTIGATION IN SEATTLE

b6  
b7C

PAGE SIX DE LA 0015 UNCLAS

HAS DETERMINED BELONGS TO NEW DETONICS, INC. THE BOXES APPEARED TO BE STENCILED IN RED PAINT WITH THE WORD "PRESS." THEY CONTAINED AMMUNITION, MORE MERCURY AND A MODIFIED BREECH OF A RUGER .22 FOR USE AS A SILENCER. LEGAT REPORTED THAT IT IS APPARENT THE SILENCER IS FOR USE WITH THE CAMCORDER MACHINE GUN.

ALSO ON MAY 30, 1989, LEGAT CANBERRA ADVISED A CONTROL DELIVERY HAD BEEN MADE TO [REDACTED] WHO SUBSEQUENTLY RECOGNIZED MISUR COVERAGE IN THE PACKAGE. [REDACTED] WAS ARRESTED BUT RELEASED ON BOND THE FOLLOWING DAY. HE MADE NO STATEMENTS OTHER THAN TO SAY HE HAD BEEN "SET UP."

b6  
b7C

ON JUNE 1, 1989, LEGAT CANBERRA ADVISED [REDACTED] HAD ATTENDED A GUN SHOW IN DALLAS, TEXAS IN JANUARY, 1989, ALSO ATTENDED BY [REDACTED]

ON MAY 31, 1989, LEGAT CANBERRA PROVIDED FACSIMILE COPIES OF FOUR LETTERS WHICH ACCOMPANIED THE SHIPMENTS TO [REDACTED]

b6  
b7C

[REDACTED] LEGAT LABELED THE LETTERS (A-D). (A) ACCOMPANIED THE MACHINE GUN PACKAGE, THE OTHERS CAME WITH THE TWO BOXES BEARING THE WASHINGTON RETURN ADDRESS. LETTERS (C) AND (D) APPEAR TO BE ENCLOSURES TO LETTER (B). ALL LETTERS WERE TYPEWRITTEN AND SIGNED [REDACTED]

BT

#0015

NNNN

INBOX.4 (#518)

TEXT:

VZCZCLAO016

OO HQ HN PX MM SF SE WMFO CAN HON

DE LA #0016 1570116

ZNR UUUUU

O 060051Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-206)/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/IMMEDIATE/

FBI WMFO/ROUTINE/

LEGAT CANBERRA (2-2)/IMMEDIATE/

LEGAT HONG KONG(2-10)/IMMEDIATE/

BT

UNCLAS

UNCLAS

SECTION THREE OF FOUR

CITE: //3410//

PASS: SSA  CID, CTS; OLIA; HONG KONG FOR LEGAT MANILA.

b6  
b7C

PAGE TWO DE LA 0016 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

EXCERPTS FROM THE LETTERS WITH PARTICULAR RELEVANCE TO THE VIOLATIONS BEING CONSIDERED TO INCLUDE ILLEGAL EXPORT, ILLEGAL WEAPON AND NEUTRALITY ACT ARE AS FOLLOWS:

- THAT [REDACTED] WILL HANDLE "ALL FUTURE SHIPMENTS AS WELL AS DROPS TO AVOID CUSTOMS." [REDACTED] EXPERTISE AND CONTACTS HAVE PROVEN FLAWLESS THUS FAR." (LETTER A)

b6  
b7C

- ACKNOWLEDGMENT OF THE .357 ENCLOSED. (A)

- "DUE TO YOUR INSISTENCE, ENCLOSED IS OUR 'PRESENT' FOR THE PRESIDENT." (APPARENT REFERENCE TO THE MACHINE GUN) (A)

- [REDACTED] WILL CONTINUE DELIVERY "OF THE COMPONENTS AND CHEMICALS YOU NEED. YOUR CONTINUOUS NEED FOR LIQUID CONDUCTIVE MATERIAL POSES NO PROBLEM [REDACTED] WILL HANDLE DELIVERY IN AUSTRALIA OR PANAY." (A)

- "THE NEW .30 CALIBER SNIPER WEAPON WILL BE INCLUDED IN ASTI'S NEXT DROP. THE BULLETS ARE ENCLOSED...USED CORRECTLY THEY ARE PERFECT FOR THIS JOB." (A)

b6  
b7C

- [REDACTED] WILL CONTROL SHIPMENT DROPS THROUGH SAN REMIGIO OR SAN JOSE." (A)



PAGE THREE DE LA 0016 UNCLAS

[REDACTED] WANT "PAYMENT THROUGH EITHER  
MIAMI OR HONG KONG. I PREFER PAYMENT THROUGH OAHU OR THROUGH LOS  
ANGELES." (A)

b6  
b7C

- "SOON ALL OF LUZON WILL BE IN OUR CONTROL...FEBRUARY 1986,  
MAY HAVE BEEN A BLACK MONTH, BUT WE WILL HAVE A SHINING DAY  
SOON." (A)

- "OUR INFORMATION ON THE RESULTS OF THE MERCURY EFFECTS  
FROM FLORIDA SHOW THE METAL TO BE MORE TOXIC THAN EVEN WE  
EXPECTED. THE VAST WILDLIFE DAMAGE SHOWS PROMISE FOR OUR NEEDS.  
THE LAW DOGS ARE DISCOVERING THE DAMAGE TO THE ANIMALS, BUT WE  
ARE TOLD THEY CANNOT FIND THE SOURCE. WE ARE PLEASED TO SAY THE  
LEAST." (B)

- [REDACTED] HAS SUPPLIED A SOLENOID DELAY ROLLER SEAR SYSTEM  
FOR THE CASED WEAPON. A SECOND IS BEING COMPLETED NOW. THEY  
WILL GIVE THE WEAPONS 100% RELIABILITY. [REDACTED] WILL MOVE THEM  
THROUGH OAHU AND THEN TO MANILA." (B)

b6  
b7C

- "ALL OF THE ITEMS REQUESTED WILL BE HANDLED BY [REDACTED] AND  
MYSELF. BY NOW YOU SHOULD BE ASSURED OF OUR CAPABILITY TO  
HANDLE WHATEVER IS ASKED, EVEN IF A SHORT BIT OF TIME IS NEEDED.  
OUR VISION FOR ALL OF LUZON WILL BE OURS." (C)

PAGE FOUR DE LA 0016 UNCLAS

- "YOUR ORDER OF M203'S, M161A'S AND M141A'S WILL BE DROPPED BY [REDACTED] WE WILL DROP 20 CONTAINERS OF MERCURY AS YOUR REQUEST. [REDACTED] ASSURANCES MUST BE KEPT. I ONLY WISH I COULD DELETE CORAZON MYSELF." (D)

b6  
b7C

ON JUNE 2, 1989, LEGAT CANBERRA ADVISED A FOURTH LETTER HAD BEEN RECEIVED AT [REDACTED] IT WAS WRITTEN CRYPTICALLY AND ITS MEANING IS UNCLEAR AT THIS TIME.

ON MAY 30, 1989, FBIHQ REQUESTED NEUMAR AGENTS FROM LOS ANGELES AND HONOLULU TRAVEL TO PHOENIX AND SEATTLE RESPECTIVELY TO ASSIST IN PREPARATION OF SEARCH WARRANTS TARGETED AGAINST [REDACTED]

b6  
b7C  
b7D

UPON CONTACT WITH U.S. CUSTOMS IN PHOENIX, MAY 30, 1989, THEY ADVISED A PRELIMINARY AFFIDAVIT HAD BEEN PREPARED BASED ON [REDACTED] INFORMATION AND INFORMATION PROVIDED BY LEGAT CANBERRA AND FBI LOS ANGELES.

ON JUNE 1, 1989, A MEETING IN PHOENIX WITH AUSA PHOENIX, AUSA LOS ANGELES, FBILA AND PHOENIX, USCS AND BATF WAS HELD. THE FOLLOWING WAS NOTED:

- P.C. EXISTS TO SEARCH [REDACTED]
- AUSA PHOENIX WANTS ATF VIOLATIONS INCLUDED IN THE SEARCH

b6  
b7C

PAGE FIVE DE LA 0016 UNCLAS

WARRANT.

- IN LIGHT OF THE FACT [REDACTED]

[REDACTED] INVESTIGATION MUST BE

CONDUCTED TO LOCATE HIS RECORDS FOR THE WARRANT.

- AUSA PHOENIX WANTS CERTAIN CORROBORATIVE STEPS TAKEN FOR

[REDACTED] INFORMATION.

- NEGOTIATIONS BETWEEN AUSA PHOENIX AND AUSA LOS ANELES

REGARDING DISTRICT INTERESTS TOOK PLACE. AT THIS POINT IT

APPEARS PHOENIX WILL WORK UP A CASE ON THE CUSTOMS AND BATF

CHARGES LEAVING LOS ANGELES TO PURSUE THE NEUTRALITY

CONSIDERATIONS OF THE LARGER CASES. THIS STRATEGY MAY PROVIDE

LEVERAGE AGAINST [REDACTED] THE TIMING OF THE ARRESTS

WILL BE CONCURRENT WITH THE SEARCH. NO MENTION OF THE NEUMAR

ASPECT OF THIS CASE WILL BE CONTAINED IN THE PHOENIX

INVESTIGATION.

IT IS HOPED THAT AN AFFIDAVIT WILL BE FILED JUNE 5 OR 6,

1989. OBVIOUSLY A SEARCH IS NECESSARY TO HELP SOLIDIFY THE LINK

BETWEEN [REDACTED] THE "ASSASSINATION WEAPON" AND A CONSPIRACY TO

OVERTHROW THE CURRENT PHILIPPINE GOVERNMENT BY [REDACTED]

ET AL. THESE EVENTS REPRESENT SIGNIFICANT DEVELOPMENTS IN THIS

b6  
b7C  
b7D

b6  
b7C

PAGE SIX DE LA 0016 UNCLAS

PROTRACTED INVESTIGATION. ACCORDINGLY, IT IS RECOMMENDED THAT THE HONOLULU NEUMAR CASE AGENT BE PRESENT TO ASSIST IN THE SEARCH.

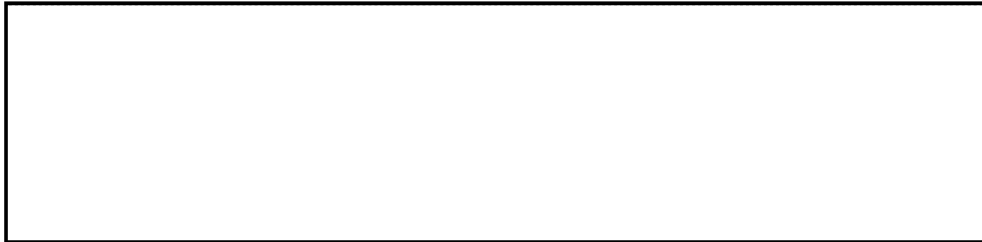
THE LETTERS ALSO ALLUDE TO ACTIONS BEYOND AN ASSASSINATION ATTEMPT TO INCLUDE A RECLAIMING OF THE RP (COUP). THERE ARE REFERENCES TO LARGE SCALE POISONING TO INCLUDE AN OMINOUS TEST IN FLORIDA WHICH IS CLAIMED TO HAVE CAUSED "VAST WILDLIFE DAMAGE."

THE LETTERS ALSO ESTABLISH [REDACTED] AS AN INDIVIDUAL OF EXTREME IMPORTANCE IN THIS SCENARIO. CONSIDERATION SHOULD BE GIVEN TO FISUR COVERAGE OF [REDACTED] [REDACTED]

b6  
b7c

PAGE SEVENTEEN LA 2-464 UNCLAS

Referral/Consult



LOS ANGELES IS APPRECIATIVE OF LEGAT CANBERRA'S EXCELLENT, TIMELY COVERAGE IN THIS MATTER.

LEADS:

MIAMI DIVISION:

AT MIAMI, FLORIDA: PER TELEPHONIC LEAD FROM FBI

BT

#0016

NNNN

INBOX.3 (#517)

TEXT:

VZCZCLA0017

OO HQ HN PX MM SF SE WMFO CAN HON

DE LA #0017 1570121

ZNR UUUUU

O 060051Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-206)/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/IMMEDIATE/

FBI WMFO/ROUTINE/

LEGAT CANBERRA (2-2)/IMMEDIATE/

LEGAT HONG KONG(2-10)/IMMEDIATE/

BT

UNCLAS

UNCLAS

SECTION FOUR OF FOUR

CITE: //3410//

PASS: SSA [REDACTED] CID, CTS; OLIA; HONG KONG FOR LEGAT MANILA.

b6  
b7C

PAGE TWO DE LA 0017 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.  
HONOLULU WILL CONTACT WILDLIFE OR FISH AND GAMES AGENCIES TO  
DETERMINE IF IN FACT LAW ENFORCEMENT IN FLORIDA IS NOW AWARE OF  
UNEXPLAINED POISONING (POSSIBLY MERCURY) OF WILDLIFE THERE.

PHOENIX DIVISION:

AT PHOENIX, ARIZONA: WILL PROFILE [ ] TO DETERMINE

[ ] PHOENIX IS ALSO REQUESTED, IF POSSIBLE, TO  
PROVIDE FISUR OR AT MINIMUM FREQUENT SPOT CHECK COVERAGE OF [ ]

b6  
b7C

[ ] UNTIL SEARCH WARRANT CAN BE OBTAINED.

LEGAT CANBERRA: IS REQUESTED TO FORWARD BY OVERNIGHT  
DELIVERY CLEAR COPIES OF LETTERS AND POSTAL SLIPS ACCOMPANYING  
TE PACKAGES.

LOS ANGELES WILL OBTAIN GRAND JURY SUBPOENAS FOR [ ]

b3

BT

#0017

NNNN

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/89

On June 6, 1989, United States Magistrate, Western District of Washington, PHILLIP K. SWEIGERT, authorized a search warrant for the business address of NEW DETONICS, 13456 S.E. 27th Place, Bellevue, Washington.

On June 7, 1989, at approximately 9:30 a.m., Special Agent (SA) [redacted] as well as several other Federal Bureau of Investigation Agents, Bureau of Alcohol, Tobacco and Firearms Agents, and United States Customs Agents executed the search warrant at the above-described address. Several items were seized during the search by SA [redacted] and are listed, in full, as an attachment to this report. The search was discontinued at approximately 2:15 p.m., on June 7, 1989.

b6  
b7C(X)  
91Investigation on 6/7/89 at Bellevue, Washington File # 2-HN-35-24X1by SA [redacted] /nap

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
6/12/89	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

[redacted]	FILE
	[initials]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 1 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) NEW DETONICS(Street Address) 13456 S.E 27th Place(City) BELLEVUE, WA 98005Description of  
Item(s):

- (1) UPS PICKUP RECORD (D)
- (2) GUN PARTS in shipping package (J)
- (3) MISC DOCUMENTS (H)
- (4) WYSE MONITOR (B)
- (5) WYSE COMPUTER/DISC DRIVE (B)
- (6) HEWLETT PACKARD RUGGED WRITER (B)
- (7) HEWLETT PACKARD DESKJET (B)
- (8) COMPUTER ACCESSORIES (B)
- (9) BINDER/DOCUMENTS (D)
- (10) BINDER/DOCUMENTS (D)
- (11) BINDER/DOCUMENTS (D)
- (12) BINDER/DOCUMENTS (D)
- (13) FILE FOLDER [redacted] (D)
- (14) COMPUTER PRINTOUT (D)
- (15) COMPUTER FLOPPY DISCS (D)
- (16) MISC. DOCUMENTS FROM DESK IN OFFICE (D)
- (17) PHOTOGRAPHS & MISC. DOCUMENTS (E)
- (18) THREE FLOPPY DISCS (E)
- (19) DESK PAD (E)
- (20) TELEPHONE NOTES (E)
- (21) MISC. DOCUMENTS IN FILE CABINET (D)
- (22) WEEKLY PRODUCTION REPORTS (H)
- (23) FRAMED PHOTOGRAPHS (H)
- (24) ROLODEX (B)
- (25) BINDER/DOCUMENTS (B)

b6

b7C

b6

b7C

Received by: [redacted]

Received from [redacted]

(Signature)



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 2 of 3On (date) 6/7/89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) New Detronics(Street Address) 13456 SE 27th Place(City) Bellevue WA 98005Description of  
Item(s):

(26) BINDER/DOCUMENTS (B)

(27) BINDER/DOCUMENTS (B)

(28) BINDER/DOCUMENTS (B)

(29) BINDER/DOCUMENTS (B)

(30) BINDER/DOCUMENTS (B)

(31) FILE FOLDERS/ [REDACTED] (B)

b6  
b7C

(32) MIX DOCUMENTS / PURCHASE ORDER LOG (G)

(33) SALES INVOICES (G)

(34) LEDGER BOOK (G)

(35) LEDGER BOOK (G)

(36) TYPEWRITER BALL &amp; RIBBON (G)

(37) LETTER &amp; THREE CHECKS (B)

(38) BOX, MIX. DOCUMENTS (D)

(39) MIX. DOCUMENTS (TELEPHONE, CHECKS)

(40) FILE FOLDER - ROBAR Comp. (B)

(41) MISC. FILES (B)

(42) MISC GUN PARTS (F)

(43) ~~9mm POCKET 380 PISTOL (F) SKD~~

(44) ONE BOX 30 CAL. AMMO / CASINGS (F)

(45) ONE BOX OF SLIDES 9mm (N)

(46) ONE BOX 9mm frames (N)

(47) ONE BOX 9mm frames (N)

(48) ONE BOX FLOPPY DISCS (N)

(49) ONE BOX FLOPPY DISCS (N)

(50) MISC. DOCUMENTS / TYPEWRITER RIBBON (A)

b6  
b7COn separate  
FD192 -  
in GUN VAULT ->

Received by:

[REDACTED]

(Signature)

Received from

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 3 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) New Detonics  
(Street Address) 13456 SE 27th Place  
(City) Bellevue, WA 98005

Description of  
Item(s):

(51) MISC DOCUMENTS / SUBSCRIPTION AGREEMENT

①

(52)  1988 INVENTORY ②

b6

b7C

Received by:

(Signature)

Received from

b6  
b7C

(Signature)

b6  
b7C

**DO NOT DESTROY PENDING LITIGATION**

CIVIL LIT  
CA# 96256



VZCZCHNO003

PP HQ LA SF PX SE CAN HON PAR ROM

DE HN #0003 1640423

ZNR UUUUU

P 120300Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

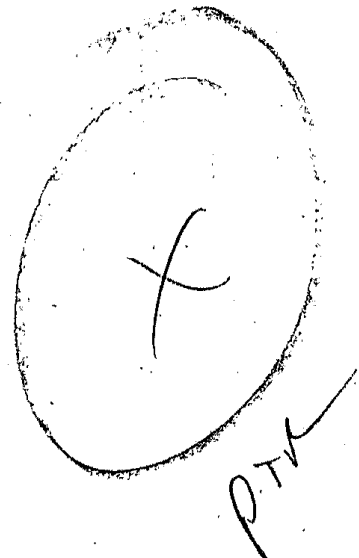
CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CID, COUNTERTERRORISM SECTION;

OLIA. LEGAT, HONG KONG FOR LEGAT, MANILA.

SUBJECT: NEUMAR, NEUTRALITY MATTER - PHILIPPINES; OO:

b6  
b7C



*Refused to*

2-HN-35-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1989	
SEATTLE	

[REDACTED]

*MSB*

b6  
b7C

PAGE TWO DE HN 0003 UNCLAS

HONOLULU.

RE CANBERRA TELETYPE TO THE BUREAU AND OTHERS, 6/8/89.

FOR INFORMATION OF LEGATS, PARIS AND ROME [REDACTED]

HAS BEEN IDENTIFIED AS AN INDIVIDUAL WHO, IN LATE 1986 AND EARLY 1987, ATTEMPTED TO PURCHASE ARMS AND EQUIPMENT TO BE USED IN AN ATTEMPT TO OVERTHROW GOVERNMENT OF THE REPUBLIC OF THE PHILIPPINES (RP) PRESIDENT CORAZON AQUINO. [REDACTED] IS BELIEVED TO HAVE BEEN WORKING ON BEHALF OF FORMER RP PRESIDENT FERDINAND E.

MARCOS AND [REDACTED]  
[REDACTED]

[REDACTED] WHO IS  
RELATED TO [REDACTED] SINCE [REDACTED] HAS  
RESIDED [REDACTED]

LEGAT, CANBERRA, THROUGH LIAISON WITH [REDACTED]  
[REDACTED]

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE THREE DE HN 0003 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b7D  
b7E

LOS ANGELES IS REQUESTED TO IDENTIFY [REDACTED]

[REDACTED]

LEGAT, HONG KONG IS REQUESTED TO IDENTIFY [REDACTED]

[REDACTED]

LEGAT, MANILA IS REQUESTED TO IDENTIFY [REDACTED]

[REDACTED]

LEGAT, PARIS IS REQUESTED TO IDENTIFY [REDACTED]

[REDACTED]

LEGAT, ROME IS REQUESTED TO IDENTIFY [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

ALL OFFICES SUTEL RESULTS.

BT

#0003

NNNN

FILES.INCOMING.DAY8-15.71 (#706)

TEXT:

VZCZCLAO015

PP HQ HN PX SF SE CAN HON

DE LA #0015 1640148

ZNR UUUUU

P 130132Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] CTS, CID; OLIA; HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

ON JUNE 7, 1989, FIVE FEDERAL SEARCH WARRANTS WERE SERVED IN  
CONNECTION WITH THE FACET OF THIS CASE INVOLVING [REDACTED]

b7E

b6  
b7C

2-HN-35-26

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1989	
[REDACTED]	
PTA	

PAGE TWO DE LA 0015 UNCLAS

AND [REDACTED]

AND THE SHIPMENT [REDACTED] OF A MODIFIED  
FULL AUTO .1022 SECRETED IN A CAMCORDER CASE.

SEARCHES IN PHOENIX WAS THE RESIDENCE AND BUSINESS OF [REDACTED]  
[REDACTED]

b6  
b7C

IN ADDITION, SEATTLE DIVISION SIMULTANEOUSLY CONDUCTED A  
SEARCH OF NEW DETONICS IN BELLEVUE, WASHINGTON [REDACTED]  
[REDACTED]

U.S. CUSTOMS IN PHOENIX ACTED AS THE LEAD AGENCY FOR THE  
PHOENIX SEARCHES WITH PARTICIPATION BY FBI AND BATF.

ADDITIONALLY, SUBJECTS AND EMPLOYEES OF SUBJECTS WERE  
INTERVIEWED. PRELIMINARY REPORTS ARE THAT NO INCRIMINATING  
STATEMENTS WERE OBTAINED. NO ARRESTS WERE MADE.

IN DEPTH EXAMINATION OF ITEMS SEIZED FROM ALL LOCATIONS WILL  
BE CONDUCTED HOWEVER, THE FOLLOWING ARE NOTED HEREIN:

- SEVERAL TYPEWRITERS AND AT LEAST TWO COMPUTERS.
- NUMEROUS EXAMPLES OF HANDWRITING.

- A BUSINESS CARD OF [REDACTED] ATTACHED INSIDE A NOTEPAD  
FOLDER ON [REDACTED] DESK (THIS DESPITE [REDACTED] PROTESTATIONS  
THAT HE HAS SHIPPED NO WEAPONS OVERSEAS NOR DOES HE KNOW ANYONE

b6  
b7C



PAGE THREE DE LA 0015 UNCLAS

IN AUSTRALIA).

- SEVERAL EXAMPLES OF [REDACTED] SIGNATURE.
- GLASS VIALS SIMILAR TO THOSE DESCRIBED AS HOLDING THE MERCURY.

- RED PAINT.

- PMC .22 AMMUNITION.

- TWO SILENCERS FOUND IN [REDACTED] COAT AT HIS RESIDENCE.

OTHER BUSINESS AND FINANCIAL RECORDS WERE SEIZED ALONG WITH A LARGE QUANTITY OF TOOLS FOR TOOLMARK EXAMINATION.

ALL EVIDENCE FROM THE PHOENIX SEARCH IS BEING RETAINED BY U.S. CUSTOMS PHOENIX AT THIS TIME.

THE SEARCHES YIELDED NO DIRECT LINK TO SUBJECT [REDACTED]

[REDACTED] HOWEVER, NOT ALL RECORDS OR PHONE DIRECTORIES HAVE BEEN EXAMINED.

INDICTMENTS FOR [REDACTED] WILL BE PURSUED IN PHOENIX ON THE CUSTOMS AND ATF VIOLATIONS. LOS ANGELES HAS INITIATED A GRAND JURY [REDACTED]

LOS ANGELES APPRECIATES THE VALUABLE ASSISTANCE OF SAN FRANCISCO SA [REDACTED] ON THE PHOENIX SEARCHES AND COMMENDS

b6  
b7C

b3  
b6  
b7C

b6  
b7C

PAGE FOUR DE LA 0015 UNCLAS

THE EXCELLENT EFFORT PUT FORTH BY HONOLULU SA  TO

SECURE A SEARCH WARRANT IN BELLEVUE, WASHINGTON.

BT *MD*

#0015

b6  
b7C

NNNN

JUN 8 1989

FM FBI SEATTLE (2-HN-35) (P)  
TO DIRECTOR FBI/IMMEDIATE/  
FBI HONOLULU (2-35)/IMMEDIATE/  
FBI LOS ANGELES (2-464)/IMMEDIATE/  
FBI MIAMI/ROUTINE/  
FBI PHOENIX (2-206)/IMMEDIATE/  
FBI SAN FRANCISCO/ROUTINE/  
FBI WMFO/ROUTINE/  
FBI LEGAT CANBERRA (2-2)/IMMEDIATE/  
LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

b6  
b7C

UNCLAS

PASS: FBIHQ, [REDACTED] CID, COUNTERTERRORISM; OLIA; LEGAT HONG  
KONG ATTN LEGAT, MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

HEO/11

Approved SLP/MEB/108 Transmitted 159/0001 10:18Z Per JH  
(Number) (Time)

440010.158

2-HN-35-27

PAGE TWO SE 2-HN-35 UNCLAS

b6  
b7C

RE LEGAT CANBERRA TELETYPES MAY 25, 1989, AND MAY 30, 1989;  
LOS ANGELES TELETYPES JUNE 6, 1989; SA [REDACTED] TELCALLS  
FROM SEATTLE TO SSA [REDACTED] PHOENIX, LOS ANGELES, AND HONOLULU  
ON JUNE 6, 1989.

FOR THE INFORMATION OF RECEIVING OFFICES A SEARCH WARRANT  
WAS SIGNED BY U.S. MAGISTRATE PHILIP K. SWEIGART, U.S. DISTRICT  
COURT, WESTERN DISTRICT OF WASHINGTON, AT SEATTLE. THE AFFIANT  
WAS SA [REDACTED] FBI HONOLULU DIVISION, WHO WAS ASSISTED BY  
ASSISTANT UNITED STATES ATTORNEY [REDACTED] THE PLACE  
SEARCHED WAS NEW DETONICS, INC., LOCATED AT 13456 S.E. 27TH  
PLACE, BELLEVUE, WASHINGTON. ITEMS SOUGHT WERE EVIDENCE OF THE  
MANUFACTURE AND EXPORTATION OF ILLEGAL WEAPONS IN VIOLATION OF  
TITLE 22, USC, SECTION 2778; TITLE 26, USC, SECTION 5861; TITLE  
18, USC, SECTIONS 922 AND 1001, NAMELY U.S. CUSTOMS SERVICE AND  
BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS VIOLATIONS. PROBABLE  
CAUSE INDICATED THAT [REDACTED] DBA [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] WAS ASSOCIATED WITH, OR HAD A VESTED INTERESTED IN NEW  
DETONICS.

^PAGE THREE SE 2-HN-35 UNCLAS

ON JUNE 7, 1989, AT 9:30 AM STATED SEARCH WARRANT WAS SERVED ON NEW DETONICS TO COINCIDE WITH WARRANTS BEING SERVED IN PHOENIX, ARIZONA. SEATTLE SEARCH WAS CONCLUDED AT 3:20 PM.

SEARCH WAS SUCCESSFUL IN THAT ITEMS RECOVERED AND INTERVIEWS CONDUCTED REVEALED THAT [REDACTED]

IT APPEARS THAT [REDACTED] HAS TOTAL PRODUCTION AND OPERATIONAL CONTROL OF NEW DETONICS ALTHOUGH [REDACTED]

b6  
b7C

[REDACTED] MAINTAINS CONTROL OF PRODUCTION AND OPERATIONS BY VISITING NEW DETONICS ONCE A MONTH FOR AN AVERAGE STAY OF TWO TO FOUR DAYS. HE WAS LAST AT THE COMPANY ON MAY 31, 1989.

[REDACTED] ACQUIRED NEW DETONICS IN LATE OCTOBER, 1987.

b6  
b7C

[REDACTED] ONE EMPLOYEE OF NEW DETONICS STATED THAT HE WAS TOLD [REDACTED] HAD TOTAL CONTROL OF THE COMPANY. ANOTHER STATED THAT [REDACTED] HAD TOTAL CONTROL OF THE BUILDING AND

^PAGE FOUR SE 2-HN-35 UNCLAS

PRODUCTION AND "HAD A VESTED INTEREST."

[REDACTED]  
STATED THAT [REDACTED] OVERSEES  
THE BUSINESS. SHE NEVER OBSERVED [REDACTED] "OVERSEE" THE BUSINESS.

b6  
b7C

[REDACTED] ALSO STATED THAT NEW DETONICS IS SCHEDULED TO MOVE FROM  
BELLEVUE, WASHINGTON, TO PHOENIX, ARIZONA ON JUNE 26, 1989.

IT SHOULD BE NOTED THAT ALL EMPLOYEES INTERVIEWED APPEARED  
TRUTHFUL AND FORTHRIGHT AND HAD NO GREAT ADMIRATION FOR [REDACTED]  
OTHER THAN [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

ALSO INTERVIEWED AT NEW DETONICS WAS [REDACTED]  
WHO IS EMPLOYED AS [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] WAS AT NEW DETONICS TO BE TRAINED IN THE MANUFACTURE  
AND REPAIR OF DETONICS .45 HANDGUNS FOR THE UPCOMING MOVE FROM  
BELLEVUE TO PHOENIX. [REDACTED] STATED THAT HE KNEW OF NO ILLEGAL  
ACTIVITIES AT ROBAR OR NEW DETONICS. HE DID STATE THAT [REDACTED]

^PAGE FIVE SE 2-HN-35 UNCLAS

DID ALL RESEARCH AND DEVELOPMENT AT ROBAR HIMSELF. HE ALSO WAS FAMILIAR WITH [REDACTED]

b6  
b7C

AS A RESULT OF THE SEARCH BY FBI, CUSTOMS AND BATF AGENTS, NUMEROUS DOCUMENTS, WEAPONS PARTS, COMPUTER HARDWARE AND SOFTWARE, TYPEWRITERS, AND ACCESSORIES AND RECORDS WERE SEIZED. APPROXIMATELY 200 UNSERIALIZED DETONICS 9MM FRAMES AND SLIDES AND .380 "POCKET" DETONICS WERE ALSO SEIZED.

USCS SENIOR SPECIAL AGENT [REDACTED] SEATTLE AND BATF SPECIAL AGENT [REDACTED] SEATTLE, INDICATED THAT APPARENT SHIPPING, EXPORT AND MANUFACTURING VIOLATIONS EXIST. DOCUMENTS AND ITEMS SEIZED INDICATE POSSIBLE EXPORT VIOLATIONS. THE ONLY APPARENT FOREIGN CONNECTIONS ARE CANADA AND SWITZERLAND.

THIS DOES NOT PRECLUDE OTHER COUNTRIES AS THE PAPERWORK SEIZED WAS NOT RECEIVED BY NEUMAR AGENT. A REVIEW OF RECORDS SEIZED, PARTICULARLY THOSE IN THE OFFICE OF [REDACTED] WILL BEGIN ON JUNE 8, 1989. EXPECTED LEADS AND REQUESTED INTERVIEWS WILL BE SENT OUT IMMEDIATELY.

b6  
b7C

HQ SHOULD BE AWARE THAT ASSISTANCE AND SUPPORT PROVIDED BY USCS AND BATF IN SEATTLE WAS NOTHING SHORT OF OUTSTANDING.

^PAGE SIX SE 2-HN-35 UNCLAS

INVESTIGATION CONTINUES.

NO RESPONSE NECESSARY.

BT



FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.19 (#643)

TEXT:

VZCZCHQ0021

RR HQ HN LA PX SE HON.

DE CAN #0152 1590211

ZNR UUUUU

R 080300Z JUN 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI LOS ANGES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT HONG KONG (2-70)/ROUTINE/

BT

UNCLAS

CITE: //5800//

2-2-2  
SUBJECT: NEUMAR, NEUTRALITY ACT-PHILIPPINES, OO: HN.

RECANTEL, 5/30/89.

FOR INFORMATION OF OFFICES [REDACTED] POSTED BOND

ON 5/30/89 IN [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

2-HN-39-28

SEARCHED  
SERIALIZED  
JUN 9 1989  
b6  
b7C  
PTM

PAGE TWO DE CAN 0152 UNCLAS

[REDACTED]

IT APPEARS [REDACTED] DEFENSE WILL BE TO DENY ANY KNOWLEDGE  
OF THE SHIPMENT OR [REDACTED] HENCE, IT IS QUITE IMPORTANT TO  
ESTABLISH LINKS BETWEEN [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]

INVESTIGATION CONTINUING DOWN UNDER.

BT

#0152

NNNN

INBOX.4 (#668)

TEXT:  
VZCZCPX0008

PP HQ HN LA SE CN HK

DE PX #0008 161053Z

ZNR UUUUU

P 090518Z JUN 89

FM FBI PHOENIX (2-126) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-70)/PRIORITY/

BT

UNCLAS

CITE: //3630//

2-HN-35  
8-R-2  
✓ 2-83

SUBJECT: NEUMAR; NEUTRALITY ACT-PHILIPPINES; OO: HN.

RE LEGAT, CANBERRA TELETYPE TO DIRECTOR, ET AL, DATED JUNE  
6, 1989.

FOR INFORMATION OF RECEIVING OFFICES, A COMPARISON OF THE  
IMMIGRATION RECORDS FOR [REDACTED]

b6  
b7C

[REDACTED]

TT  
Ues

2-HN-35-29  
SEARCHED  
SERIALIZED  
JUN 9 1989  
b6  
b7C  
ptr

[REDACTED]

b6  
b7C

PAGE TWO DE PX 0008 UNCLAS

[REDACTED] DID NOT PROVIDE

MATCHING INFORMATION.

FOR THE BENEFIT OF [REDACTED]

b6  
b7C  
b7D

PHOENIX DIVISION AT PHOENIX, ARIZONA. 1. WILL MAINTAIN  
COORDINATION WITH U.S. CUSTOMS RE IDENTIFYING MATERIAL SEIZED IN  
EXECUTION OF FEDERAL SEARCH WARRANTS. PHOENIX WILL PROVIDE  
DESCRIPTION OF MATERIAL FOUND TO ALL RECEIVING OFFICES. 2. WILL  
FOLLOW AND REPORT PROSECUTION OF [REDACTED] WITH U.S.  
ATTORNEY, PHOENIX.

b6  
b7C

BT

#0008

NNNN

2-HN-3531 <sup>(X)</sup> PTH

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1989	
FBI SEATTLE	
[REDACTED] PTH	

b6  
b7C

# United States District Court

WESTERN

DISTRICT OF

WASHINGTON at Seattle

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

The east one-half of the two-story building located at 13456 S.E. 27th Place, Bellevue, Washington, more fully described in Attachment A.

## SEARCH WARRANT

CASE NUMBER:

*Certified to be a true copy*

TO: [redacted] and any Authorized Officer of the United States

Affidavit(s) having been made before me by [redacted] who has reason to

Affiant

believe that ☐ on the person of or ☐ on the premises known as (name, description and/or location).

The office and manufacturing facility of New Detonics Corp. located in the east one-half of the two-story building located at 13456 S.E. 27th Place, Bellevue, Washington, more fully described in Attachment A.

in the WESTERN District of WASHINGTON there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B. Which is evidence of the manufacture and exportation of illegal weapons in violation of 22 U.S.C. § 2778, 26 U.S.C. § 5861, 18 U.S.C. §§ 922 and 1001.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before June 16, 1989

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to a U.S. Magistrate as required by law.

U.S. Judge or Magistrate

June 6, 1988, at 545 p.m.

Date and Time Issued

at

Seattle, WA

City and State

PHILIP K. SWEIGERT  
U.S. Magistrate

Name and Title of Judicial Officer

Signature of Judicial Officer

31

ATTACHMENT A

The building located at 13456 Southeast 27th Place, Bellevue, Washington is a two-story structure of concrete block construction with a flat roof. It is painted white with reddish-maroon trim. The building is located on the north side of Southeast 27th Place, with the front door facing south. The door itself is the same color as the trim and has translucent glass panels on either side. The portion of the building to be searched is that portion occupied by New Detonics -- the entire east half of the building, top and bottom floors.

ATTACHMENT B

DOCUMENTS

1  
2  
3 1. All computer hardware, software, documentation,  
4 periphery equipment and hardware including Central Processing  
5 Unit (CPU), monitors, keyboards, connecting wires, tapes,  
6 disks, disk wheels, supplies, paper, ink, printers, files, etc.

7 2. All typewriters, extra type balls, ribbons,  
8 ribbon cartridges, rollers, etc.

9 3. Typing paper and samples of each type of paper.

10 4. Carbon paper.

11 5. Used carbon paper reflecting type or  
12 handwriting.

13 6. Samples of typed documents.

14 7. Samples of handwritten documents.

15 8. Post office meter stamps.

16 9. Passports and related documents.

17 10. Telephone toll records.

18 11. Name, address, and telephone number books, lists  
19 indexes.

20 12. Press cards - American Press Association.

21 13. A stencil for producing the word "PRESS."

22 14. Return address labels:

b6  
b7C

23  
24 15. Shipping records.  
25  
26  
27  
28



- 1 16. Any documents or photographs with reference to  
2 the Philippines, Australia, Hawaii, Arizona, or California.  
3 17. Weapons diagrams.  
4 18. Copies of Customs declaration forms, numbers  
5 2775125 and 396742.  
6 19. Any documents with references to "mole", police,  
7 CIA.  
8 20. Photographs of Luzon, Philippines.  
9 21. Any documents reflecting officers,  
10 owners, partners, managers, employees, shareholders, interest  
11 holders, investors, etc., of New Detonics.  
12 22. Financial Records.  
13 23. Import and/or export records, documents.  
14 24. Documents pertaining to international mailings.  
15 25. Documents with references to Robar and/or the

16 names:

	b6 aka b7C

27  
28

- g. Aviation Support Technologies International.
- h. Accuracy Systems, Unlimited.
- i. Accuracy Systems, Inc. (ASI).
- j. Robar Companies, Inc.
- k. Bertram Bullet Company, PTY Limited.

WEAPONS

1. Ruger brand weapons/components to include but not limited to:

- a. Ruger 10-22 action.
- b. Ruger rotary 10 shot magazine.
- c. Breech of Ruger .22 caliber, possibly to include silencer.

2. M203.

3. M16A1.

4. M14A1.

5. Any brand .357 magnum caliber weapons/components to include but not limited to: a. Smith and Wesson brand revolvers.

6. Any brand .38 auto (.380 auto) caliber weapon/components.

7. Unserialized .45 caliber Detonics brand weapons.

8. Any brand unserialized weapons.

9. Weapons with obliterated serial numbers.

10. WASP 58mm.

- 1 11. Automatic weapons and cases.
- 2 12. Barrel blocks.
- 3 13. Ramline 50 round magazine.
- 4 14. .30 caliber rifles (.30 caliber sniper weapons)
- 5 possibly with suppressor.
- 6 15. Gun barrels with obliterated rifling or smooth
- 7 bored.
- 8 16. Gun barrels with screw threads suitable for
- 9 suppressors.
- 10 17. Noise suppressors (silencers) to include but not
- 11 limited to 6cm, 22mm O.D., 15 mm I.D. metal tubes.
- 12 18. Delay roller solenoid sear system. 19. Bolts -
- 13 altered bolts.

#### 14 AMMUNITION

- 15 1. .22 caliber cartridges/components.
- 16 2. .30 caliber cartridges/components.
- 17 3. .22 Stinger ammunition/modified CCI Stinger
- 18 ammunition.
- 19 4. .357 magnum caliber ammunition to include but
- 20 not limited to: a. copper coated ammunition.
- 21 5. 12 gauge shotshells/components - modified 12
- 22 gauge.
- 23 6. 30 caliber boat-tailed bullets.
- 24 7. .38(0) auto caliber ammunition.
- 25 8. Reloading equipment for any or all of the above.
- 26
- 27
- 28

9. Any type of modified ammunition.

10. 58mm ordinance.

TOOLS

1. Dies for screw threading on gun barrels for suppressors.

2. Drill bits or milling equipment to obliterate rifling in gun barrels to make smooth bored barrels.

CHEMICALS, EXPLOSIVES, MISCELLANEOUS

1. Epoxy paste or glue.

2. Nitric acid.

3. Alcohol.

4. Ether.

5. Ammonia.

6. Mercury.

7. Glass vials or other containers for mercury.

8. Trembler devices with two wires and mercury.

9. Gravity switches.

10. Chrome case keys.

11. High explosives.

12. Explosive and incendiary devices or components.

13. Hand grenade firing mechanisms.

14. Grenade fuses.

15. Briefcases for use as briefcase incendiary devices.

16. Explosive petro gel.

- 1 17. Flares.
- 2 18. Drugs and related paraphernalia which could be
- 3 used to attack heart of poison victim.
- 4 19. Crossbows.
- 5 20. Crossbow bolts and related paraphernalia.
- 6 21. Rifle scopes to include but not limited to:
- 7 a. Leupold ultra 16x.
- 8 b. Leupold ultra 24x.
- 9 22. Video Camera Recorders (Camcorders), components,
- 10 related paraphernalia, parts, documentation.
- 11 23. Cases for camcorders or VCRs.
- 12 24. 2 1/4 inch bolts which could be used to build or
- 13 modify sniper weapon, possibly in a camcorder, camcorder case,
- 14 etc.
- 15 25. Solenoid and related equipment for electronic
- 16 triggering device.
- 17 26. Typewriter.
- 18 27. Postage meter.
- 19 28. Return address labels  b6  
b7C
- 20 29. Parts of Ruger 10-22.
- 21 30. Mercury.
- 22 31. Copies of Customs declaration forms, numbers
- 23 2775125 and 396742.
- 24 32. Stencil "Press".
- 25 33. .30 caliber rounds.
- 26 34. .22 caliber rounds.

27

28

- 1 35. Printer.
- 2 36. Address books/shipping records.
- 3 37. Any references to Philippines/Australia.
- 4 38. Any references to Robar or  b6  
b7C
- 5 39. Any weapons with illegal alterations; to include
- 6 but not limited to alterations of barrel bore.
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) NEW DETONICS(Street Address) 13456 S.E. 27th Place(City) BELLEVUE, WA 98005Description of  
Item(s):

- (1) UPS PICKUP RECORD (T)
- (2) GUN PARTS in shipping package (T)
- (3) Misc DOCUMENTS (H)
- (4) WYSE MONITOR (B)
- (5) WYSE COMPUTER/DISC DRIVE (B)
- (6) HEWLETT PACKARD RUGGED WRITER (B)
- (7) HEWLETT PACKARD DESKJET (B)
- (8) COMPUTER ACCESSORIES (B)
- (9) BINDER/DOCUMENTS (D)
- (10) BINDER/DOCUMENTS (D)
- (11) BINDER/DOCUMENTS (D)
- (12) BINDER/DOCUMENTS (D)
- (13) FILE FOLDER [redacted] (D)
- (14) COMPUTER PRINTOUT (D)
- (15) COMPUTER FLOPPY DISCS (D)
- (16) MISC. DOCUMENTS FROM DESK IN OFFICE (D)
- (17) PHOTOGRAPHS & MISC. DOCUMENTS (E)
- (18) THREE FLOPPY DISCS (E)
- (19) DESK PAD (E)
- (20) TELEPHONE NOTES (E)
- (21) MISC. DOCUMENTS IN FILE CABINET (D)
- (22) WEEKLY PRODUCTION REPORTS (H)
- (23) FRAMED PHOTOGRAPHS (H)
- (24) ROLODEX (B)
- (25) BINDER/DOCUMENTS (B)

b6  
b7C

Received by: [redacted]

Received from: [redacted]

NEA  
152

SI, Honolulu

*Unverified by*  
*for*  
*Ne Detonics*

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 2 of 3On (date) 6/7/89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) New Detonics(Street Address) 13456 SE 27th Place(City) Bellevue, WA 98005Description of  
Item(s):

(26) BINDER/DOCUMENTS (B)

(27) BINDER/DOCUMENTS (B)

(28) BINDER/DOCUMENTS (B)

(29) BINDER/DOCUMENTS (B)

(30) BINDER/DOCUMENTS (B)

(31) FILE FOLDERS/ [REDACTED] (B) b6 b7C

(32) MIX DOCUMENTS / PURCHASE ORDER LOG (G)

(33) SALES INVOICES (G)

(34) LEDGER BOOK (G)

(35) LEDGER BOOK (G)

(36) TYPEWRITER BAL &amp; RIBBON (G)

(37) LETTER &amp; THREE CHECKS (B)

(38) BOX, MIX. DOCUMENTS (D)

(39) MIX. DOCUMENTS (TELEPHONE, CHECKS)

(40) FILE FOLDER - ROBAR Comp. (B)

(41) MISC. FILES (B)

(42) MISC GUN PARTS (F)

(43) 9mm POCKET 380 PISTOL (F)

(44) ONE BOX 30 CAL. AMMO / CASINGS (F)

(45) ONE BOX OF SLIDES 9mm (N)

(46) ONE BOX 9mm frames (N)

(47) ONE BOX 9mm frames (N)

(48) ONE BOX FLOPPY DISCS (N)

(49) ONE BOX FLOPPY DISCS (N) b6 b7C

(50) MISC DOCUMENTS / TYPEWRITER RIBBON (A)

Received by: [REDACTED]

S/A

Received from: [REDACTED]

FBI, Honolulu

invented by  
for  
New Detonics



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 3 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) New Detonics  
(Street Address) 13456 SE 27th place  
(City) Bellevue, WA 98005

Description of  
Item(s):

(51) MISC DOCUMENTS / SUBSCRIPTION AGREEMENT (D)

(52) [REDACTED] 1988 INVENTORY (N)

b6  
b7C

Received by:

[REDACTED]  
(Signature)

Received from

[REDACTED] for  
Detonicsb6  
b7C

# United States District Court

WESTERN

DISTRICT OF

WASHINGTON at Seattle

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

The east one-half of the two-story building located at 13456 S.E. 27th Place, Bellevue, Washington, more fully described in Attachment A.

## APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER:

I

b6

b7C

being duly sworn depose and say:

I am a(n) Special Agent, FBI

Official Title

and have reason to believe

that ☐ on the person of or ☐ on the premises known as (name, description and/or location)

The office and manufacturing facility of New Detonics Corp. located in the east one-half of the two-story building located at 13456 S.E. 27th Place, Bellevue, Washington, more fully described in Attachment A.

in the WESTERNDistrict of WASHINGTON

there is now concealed a certain person or property, namely (describe the person or property)

See Attachment B.

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

evidence of the manufacture and exportation of illegal weapons

in violation of Title 22 United States Code, Section(s) 2778; 26 U.S.C. § 5861;The facts to support the issuance of a Search Warrant are as follows: and 18 U.S.C. §§ 922 and 1001See attached affidavit of 

b6

b7C

Continued on the attached sheet and made a part hereof.

☐ Yes☐ No

Signature of Affiant

Sworn to before me, and subscribed in my presence

June 6, 1988

Date

PHILIP K. SWEIGERT  
U.S. Magistrate

Name and Title of Judicial Officer

at

Seattle, WA

City and State

Signature of Judicial Officer

ATTACHMENT A

The building located at 13456 Southeast 27th Place, Bellevue, Washington is a two-story structure of concrete block construction with a flat roof. It is painted white with reddish-maroon trim. The building is located on the north side of Southeast 27th Place, with the front door facing south. The door itself is the same color as the trim and has translucent glass panels on either side. The portion of the building to be searched is that portion occupied by New Detonics -- the entire east half of the building, top and bottom floors.

ATTACHMENT B

DOCUMENTS

1. All computer hardware, software, documentation, periphery equipment and hardware including Central Processing Unit (CPU), monitors, keyboards, connecting wires, tapes, disks, disk wheels, supplies, paper, ink, printers, files, etc.

2. All typewriters, extra type balls, ribbons, ribbon cartridges, rollers, etc.

3. Typing paper and samples of each type of paper.

4. Carbon paper.

5. Used carbon paper reflecting type or handwriting.

6. Samples of typed documents.

7. Samples of handwritten documents.

8. Post office meter stamps.

9. Passports and related documents.

10. Telephone toll records.

11. Name, address, and telephone number books, lists indexes.

12. Press cards - American Press Association.

13. A stencil for producing the word "PRESS."

14. Return address labels:

b6  
b7C

15. Shipping records.

1 16. Any documents or photographs with reference to  
2 the Philippines, Australia, Hawaii, Arizona, or California.

3 17. Weapons diagrams.

4 18. Copies of Customs declaration forms, numbers  
5 2775125 and 396742.

6 19. Any documents with references to "mole", police,  
7 CIA.

8 20. Photographs of Luzon, Philippines.

9 21. Any documents reflecting officers,  
10 owners, partners, managers, employees, shareholders, interest  
11 holders, investors, etc., of New Detonics.

12 22. Financial Records.

13 23. Import and/or export records, documents.

14 24. Documents pertaining to international mailings.

15 25. Documents with references to Robar and/or the

16 names:

17 [Redacted]

aka

18 [Redacted]  
19 [Redacted]  
20 [Redacted]  
21 [Redacted]  
22 [Redacted]  
23 [Redacted]  
24 [Redacted]  
25 [Redacted]  
26 [Redacted]  
27 [Redacted]  
28 [Redacted]

b6  
b7C

- g. Aviation Support Technologies International.
- h. Accuracy Systems, Unlimited.
- i. Accuracy Systems, Inc. (ASI).
- j. Robar Companies, Inc.
- k. Bertram Bullet Company, PTY Limited.

WEAPONS

1. Ruger brand weapons/components to include but not limited to:

- a. Ruger 10-22 action.
- b. Ruger rotary 10 shot magazine.
- c. Breech of Ruger .22 caliber, possibly to include silencer.

2. M203.

3. M16A1.

4. M14A1.

5. Any brand .357 magnum caliber weapons/components to include but not limited to: a. Smith and Wesson brand revolvers.

6. Any brand .38 auto (.380 auto) caliber weapon/components.

7. Unserialized .45 caliber Detonics brand weapons.

8. Any brand unserialized weapons.

9. Weapons with obliterated serial numbers.

10. WASP 58mm.

11. Automatic weapons and cases.
12. Barrel blocks.
13. Ramline 50 round magazine.
14. .30 caliber rifles (.30 caliber sniper weapons) possibly with suppressor.
15. Gun barrels with obliterated rifling or smooth bored.
16. Gun barrels with screw threads suitable for suppressors.
17. Noise suppressors (silencers) to include but not limited to 6cm, 22mm O.D., 15 mm I.D. metal tubes.
18. Delay roller solenoid sear system. 19. Bolts - altered bolts.

#### AMMUNITION

1. .22 caliber cartridges/components.
2. .30 caliber cartridges/components.
3. .22 Stinger ammunition/modified CCI Stinger ammunition.
4. .357 magnum caliber ammunition to include but not limited to: a. copper coated ammunition.
5. 12 gauge shotshells/components - modified 12 gauge.
6. 30 caliber boat-tailed bullets.
7. .38(0) auto caliber ammunition.
8. Reloading equipment for any or all of the above.

1 9. Any type of modified ammunition.

2 10. 58mm ordinance.

3 TOOLS

4 1. Dies for screw threading on gun barrels for  
5 suppressors.

6 2. Drill bits or milling equipment to obliterate  
7 rifling in gun barrels to make smooth bored barrels.

8 CHEMICALS, EXPLOSIVES, MISCELLANEOUS

9 1. Epoxy paste or glue.

10 2. Nitric acid.

11 3. Alcohol.

12 4. Ether.

13 5. Ammonia.

14 6. Mercury.

15 7. Glass vials or other containers for mercury.

16 8. Trembler devices with two wires and mercury.

17 9. Gravity switches.

18 10. Chrome case keys.

19 11. High explosives.

20 12. Explosive and incendiary devices or components.

21 13. Hand grenade firing mechanisms.

22 14. Grenade fuses.

23 15. Briefcases for use as briefcase incendiary  
24 devices.

25 16. Explosive petro gel.  
26  
27  
28



- 1 17. Flares.
- 2 18. Drugs and related paraphernalia which could be
- 3 used to attack heart of poison victim.
- 4 19. Crossbows.
- 5 20. Crossbow bolts and related paraphernalia.
- 6 21. Rifle scopes to include but not limited to:
- 7 a. Leupold ultra 16x.
- 8 b. Leupold ultra 24x.
- 9 22. Video Camera Recorders (Camcorders), components,
- 10 related paraphernalia, parts, documentation.
- 11 23. Cases for camcorders or VCRs.
- 12 24. 2 1/4 inch bolts which could be used to build or
- 13 modify sniper weapon, possibly in a camcorder, camcorder case,
- 14 etc.
- 15 25. Solenoid and related equipment for electronic
- 16 triggering device.
- 17 26. Typewriter.
- 18 27. Postage meter.
- 19 28. Return address labels
- 20 29. Parts of Ruger 10-22.
- 21 30. Mercury.
- 22 31. Copies of Customs declaration forms, numbers
- 23 2775125 and 396742.
- 24 32. Stencil "Press".
- 25 33. .30 caliber rounds.
- 26 34. .22 caliber rounds.
- 27
- 28

b6  
b7C

- 1 35. Printer.
- 2 36. Address books/shipping records.
- 3 37. Any references to Philippines/Australia.
- 4 38. Any references to Robar or  b6  
b7C
- 5 39. Any weapons with illegal alterations; to include
- 6 but not limited to alterations of barrel bore.
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

A F F I D A V I T

1  
2  
3 1. I, [REDACTED] being first duly sworn, b6  
4 hereby depose and say: b7C

5 That I am currently employed as a Special Agent with  
6 the Federal Bureau of Investigation (FBI), Honolulu, Hawaii,  
7 and have been so employed since September 1986. Prior to my  
8 current position, I was employed as a Special Agent with the  
9 United States Immigration and Naturalization Service (INS) from  
10 January 1978 to September 1986. In gathering the information  
11 contained in this affidavit I have consulted with United States  
12 Customs Service (USCS) Special Agent [REDACTED]

13 [REDACTED] Special Agent b6  
14 [REDACTED] Phoenix, Arizona; and Bureau of Alcohol, Tobacco b7C  
15 and Firearms (BATF) Special Agent [REDACTED] Federal  
16 Building, 915 Second Avenue, Room 892, Seattle, Washington  
17 98174. USCS has been designated the authorized investigative  
18 agency for cases involving violations of both United States  
19 Commerce Department laws and those laws under the jurisdiction  
20 of the United States Department of State. ATF has been  
21 designated the authorized investigative agency for cases  
22 involving violations of Federal Firearms Laws relating to the  
23 manufacture, transfer, and possession of firearms and  
24 explosives as contained in Title 18, U.S.C., Chapters 40 and  
25 44; and Title 26, U.S.C., Chapter 53.

26  
27  
28  
AFFIDAVIT, [REDACTED]  
(6971F)

UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98104  
(206) 442-7970

1 b6  
b7C

1           2. The United States Commerce Department laws are  
2 contained in Title 50, United States Code, Appendix  
3 Section 2401 and 2420, and relate to the exportation of  
4 nonmilitary material. The Arms Export Control Act,  
5 administered by the Office of Munitions Control, United States  
6 Department of State, is codified under Title 22, United States  
7 Code, Section 2778, and relates to the exportation of munitions  
8 and articles of war. Items restricted from exportation without  
9 a valid Department of State license are categorized in the  
10 International Traffic in Arms Regulations (ITAR) (22 C.F.R.,  
11 Part 121) and the violation is codified under Title 22,  
12 United States Code, Section 2778.

13           3. This search warrant affidavit is made in support of an  
14 application for a search warrant on the business premises of  
15 New Detonics, also known as Detonics Manufacturing Company,  
16 13456 Southeast 27th Place, King County, Bellevue, Washington  
17 98005; telephone number (206) 747-2100.

18           4. Part 122.1(a) of the ITAR states that "[a]ny person  
19 who engages in the United States in the business of either  
20 manufacturing or exporting defense articles or furnishing  
21 defense services is required to register with the Office of  
22 Munitions Control."

23           5. Part 122.5(a) of the ITAR states that "[a] person who  
24 is required to register must maintain records concerning the  
25 manufacture, acquisition, and disposition of defense  
26 articles...all such records must be maintained for a period of  
27  
28

UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98104  
(206) 442-7970

1 six years." Part 122.5(b) requires that..."records...shall be  
2 available at all times for inspection and copying by...The  
3 Commissioner of the U.S. Customs Service or a person designated  
4 by the Commissioner."

5 6. This search warrant affidavit contains probable cause  
6 to believe that [REDACTED] also known as

7 [REDACTED]  
8 [REDACTED] doing  
9 business as [REDACTED]

10 [REDACTED] has conspired with [REDACTED]  
11 doing business as [REDACTED] and unnamed others b6  
12 to unlawfully export without a valid export license, arms and b7C  
13 munitions originating in the United States to Australia which  
14 export is required to have a valid export license from the  
15 United States Department of State, Office of Munitions Control,  
16 for reasons of national security and foreign policy. Also,  
17 that [REDACTED] and unnamed others manufactured and/or  
18 altered, or caused to be, weapons and munitions and kept  
19 firearms records in violation of Title 26, United States Code,  
20 Section 5861(c)-(j).

21 7. Based on information which I believe to be reliable,  
22 there is probable cause to believe that there have occurred,  
23 and are occurring, violations of federal law, which include:

24 a. Exportation of munitions articles and articles of  
25 war in violation of Title 22, United States Code, Section 2778;

1 b. Making false statements in violation of Title 18,  
2 United States Code, Section 1001;

3 c. Unlawfully transferring a firearm in violation of  
4 Title 26, United States Code, Section 5861(e);

5 d. Making a firearm in violation of Title 26,  
6 United States Code, Chapter 53, Section 5861(f);

7 e. Receiving or possessing a firearm which is not  
8 identified by a serial number as required by Title 26,  
9 United States Code, Chapter 5861(i);

10 f. Unlawfully transporting in interstate or foreign  
11 commerce firearms that have had the manufacturers serial number  
12 removed, in violation of Title 18, United States Code,  
13 Section 922(k).

14 g. Unlawfully failing to maintain records required to  
15 be kept pursuant to Title 18, United States Code, Section 923,  
16 in violation of Title 18, United States Code, Section 922(m).

17 h. Conspiracy to commit the above-listed offenses  
18 against the United States in violation of Title 18,  
19 United States Code, Section 371.

20 8. Basis of Knowledge. On September 26, 1988, a  
21 confidential informant (CI), who was in a position to know,  
22 provided the following information to Special Agent [REDACTED]

23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED]

b6  
b7C  
b7D

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[REDACTED]

b6  
b7C  
b7D

9. On [REDACTED] the CI advised FBI Special Agent  
[REDACTED] of the following:

[REDACTED]

b6  
b7C  
b7D

AFFIDAVIT  
(6971F)

[REDACTED]

UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98104  
(206) 442-7970

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[Redacted]

10. On [Redacted] the CI advised Special Agent

[Redacted]

b6  
b7C  
b7D



1 11. On December 19, 1988, [redacted] advised USCS  
2 Special Agents [redacted] and [redacted]  
3 Phoenix, Arizona, and FBI Special Agent [redacted] of the following:

4 a. [redacted] through his company [redacted] does business  
5 with [redacted] b6  
b7C

6 [redacted]  
7 b. [redacted] resigned from the South African military  
8 as a sergeant.

9 c. [redacted] stated that he has an investment interest  
10 in New Detonics, Bellevue, Washington.

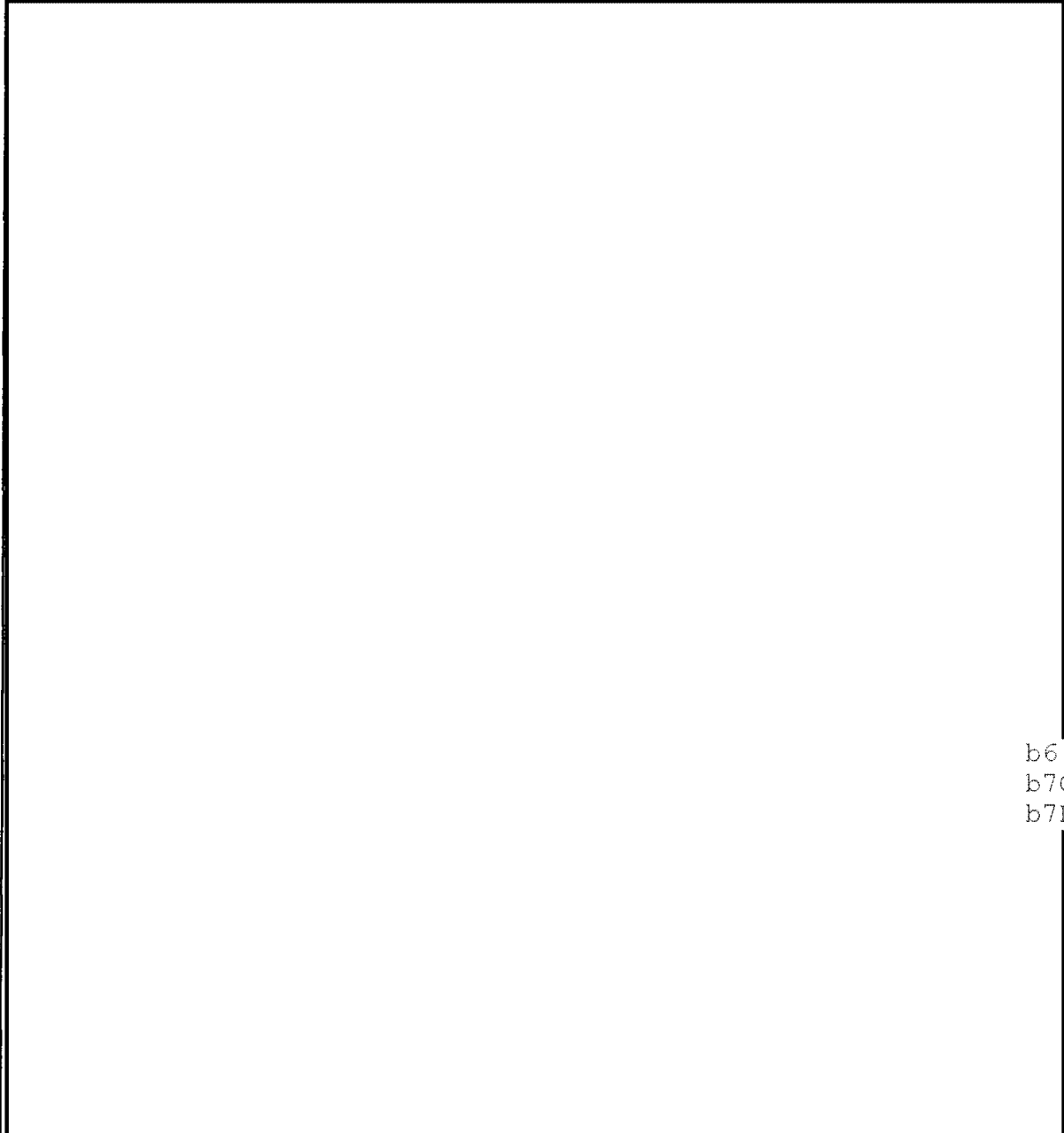
11 12. On [redacted] the CI provided the following  
12 information to Senior Special Agent [redacted] USCS,  
13 Office of Enforcement, Phoenix, Arizona:

14 [redacted]

15 [redacted]  
16 [redacted]  
17 [redacted]  
18 [redacted]  
19 [redacted]  
20 [redacted]  
21 [redacted]  
22 [redacted]  
23 [redacted]  
24 [redacted]  
25 [redacted]  
26 [redacted]  
27 [redacted]

b6  
b7C  
b7D

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



b6  
b7C  
b7D

13. On [redacted] USCS Senior Special Agent

[redacted] was contacted by the CI. [redacted]



UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98104  
(206) 442-7970

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

[REDACTED]

b6  
b7C  
b7D

14. On March 27, 1989, the CI advised Senior Special Agent

[REDACTED]

15. On May 25, 1989, I was telephoned by FBI Legal Attache  
I.C. [REDACTED] in Canberra, Australia, who told me that a package  
was intercepted by [REDACTED]

b6  
b7C  
b7D

[REDACTED]

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

b6  
b7C  
b7D

16. USCS Senior Special Agent [redacted] Phoenix, Arizona, asked the U.S. Customs Exodus Command Center (ECC), Washington, D.C., to ascertain from the Office of Munitions Control whether or not [redacted] has a valid export license to export the aforementioned weapon and ammunition to any destination. On March 7, 1989, the ECC replied that [redacted] has no licenses on record for such an export.

b6  
b7C

17. Senior Special Agent [redacted] was advised by the USCS Exodus Command Center (ECC), Washington, D.C., that Accuracy Systems, Inc. (ASI), [redacted] is registered with the Office of Munitions Control as an exporter of defense articles. The ECC advised that Robar Companies, [redacted] [redacted] is not registered with Office of Munitions Control as an exporter of defense articles.

18. On May 30, 1989, Senior Special Agent [redacted] was advised by U.S. Customs Representative David Meinsner, U.S. Customs Attache's Office, U.S. Embassy, Singapore, that on May 29, 1989, Australia time, the Australian authorities made a controlled delivery of the aforementioned package. The

1 Australians made one arrest and seized a silencer and other  
2 weapons.

3 19. On the same day, I was also informed via teletype from  
4 FBI Legal Attache I.C. [redacted] in Canberra, Australia, that the  
5 controlled delivery took place and that he had inspected the  
6 aforementioned .357 Smith and Wesson and discovered that the  
7 handgun's butt serial number had been filed off. [redacted]

8 [redacted] was arrested. [redacted]

b6  
b7C

9 [redacted]  
10 [redacted]  
11 [redacted]  
12 [redacted]  
13 [redacted]  
14 20. On June 1, 1989, I was informed via teletype from FBI  
15 Legal Attache I.C. [redacted] that:

16 a. The first package was received in Seymour,  
17 Victoria, on May 23, 1989. It was addressed to [redacted]

18 [redacted]  
19 [redacted] from [redacted]  
20 [redacted]  
21 [redacted]

b6  
b7C  
b7D

22 The postage  
23 stamp revealed the package was mailed in Phoenix on March 20,  
24 1989, with three postage stamps reflecting a cost of \$9.10,  
25 \$9.00, and \$9.00 respectively, "H Meter 2775125." That package  
26 also had a Postal Service Form 2966-A, Parcel Post Customs  
27 Declaration Number 279713.  
28

AFFIDAVIT  
(6971F)

[redacted] 11

b6  
b7C

UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98104  
(206) 442-7970

1           b. On May 29, 1989, Australia date, two other  
2 packages were received addressed to [REDACTED]

3 [REDACTED]  
4 [REDACTED] b6  
5 The Parcel Post Customs Declaration Number 396742 showed the b7C  
6 sender as [REDACTED] as opposed to [REDACTED] on the  
7 address label) [REDACTED]

8 Postage stamps revealed the packages were mailed in Phoenix on  
9 May 20, 1989, via air mail. The boxes have the word "PRESS"  
10 stenciled in red on the side.

11           c. These two packages were opened by Australian  
12 authorities and were found to contain ammunition, mercury  
13 vials, the breech of a Ruger .22 with application as a silencer  
14 and four other typewritten letters from [REDACTED] According to

15 [REDACTED] b6  
16 [REDACTED] b7C  
17 [REDACTED] b7D  
18           d. The smaller of the packages contained two mercury  
19 vials labeled A and B, 30 brown tipped .30 caliber rounds, four  
20 white tipped .30 caliber rounds, and four soft-nosed  
21 boat-tailed .30 caliber rounds. The larger package contained  
22 two vials of mercury, four packets of Stinger .22 caliber  
23 ammunition (50 rounds in each packet), four typed pages, and  
24 one receiver from a Ruger 10-22 with a screw threaded barrel.

25           e. On May 31, 1989, Australia date, another letter  
26 was received addressed to [REDACTED]

1 [redacted] from [redacted]  
2 [redacted] The postage  
3 stamp reflected the letter was mailed May 20, 1989, PB meter  
4 3361629. The letter appears to have been typed on the same  
5 typewriter as the letters in the second packages. That let<sup>b6</sup>  
6 also has the word "PRESS" stenciled on it as well. <sup>b7C</sup>  
<sup>b7D</sup>

7 f. [redacted]  
8 [redacted]  
9 [redacted]

10 21. Also on the same date, I received facsimile copies of  
11 all five letters labeled A, B, C, D, and E from FBI Legal  
12 Attache I.C. [redacted] The letter labeled A was contained in the  
13 first package. It is dated March 11, 1989, signed by [redacted]  
14 and mentions the weapon (Ruger 10-22) being enclosed and a .357  
15 caliber weapon. The letters labeled B, C, and D are also  
16 signed by [redacted] The letter labeled E lists the following:  
17 .357 calibre revolver, cased automatic weapon, one  
18 pair .30 caliber suppressed rifles, one briefcase incendiary  
19 device, 5000 .22 Stingers, other items, and 20 unserialized .45  
20 Detonics.

21 22. On May 29, 1989, Special Agent [redacted] FBI, <sup>b6</sup>  
22 Seattle, Washington, established via a drive-by that 13456 <sup>b7C</sup>  
23 Southeast 27th Place, Bellevue, Washington is the address for  
24 New Detonics. Special Agent [redacted] observed crates of .45  
25 caliber handgun frames inside the building.  
26  
27  
28

1 23. On May 30, 1989, a telephonic check with the Bellevue  
2 Business License Office revealed that New Detonics is located  
3 at 13456 Southeast 27th Place, Bellevue, Washington.  
4 Additionally, ATF Special Agent [REDACTED] has told me that b6  
5 Application for License submitted to ATF by New Detonics b7C  
6 Manufacturing Corporation shows the business address as 13456  
7 SE 27th Place, Bellevue, Washington 98005.

8 24. The building located at 13456 Southeast 27th Place,  
9 Bellevue, Washington is a two-story structure of concrete block  
10 construction with a flat roof. It is painted white with  
11 reddish-maroon trim. The building is located on the north side  
12 of Southeast 27th Place, with the front door facing south. The  
13 door itself is the same color as the trim and has translucent  
14 glass panels on either side. I have been told by ATF Special  
15 Agent [REDACTED] that according to the ATF regulatory inspectors  
16 New Detonics occupies the entire east half of the building, top  
17 and bottom floors. b6  
b7C

18 25. On June 1, 1989, I was informed by FBI Legal Attache  
19 I.C. [REDACTED] via Special Agent [REDACTED] of the FBI Honolulu  
20 Division that at the time of [REDACTED] arrest in Australia a  
21 brochure for the 11th Annual Shot Show, Dallas Convention  
22 Center, Dallas, Texas, dated January 12-14, 1989 was found.  
23 The brochure indicates that the exhibitor at booth 13-14 was  
24 Robar, Inc., 21438 North 7th, Phoenix, Arizona, (602) 581-2648;  
25 the exhibitor at booth 7600 was Detonics, 21438 North 7th,  
26 Phoenix, Arizona, (602) 581-2468; the exhibitor at booth 266  
27  
28



1 was Bertram Bullet Company, PTY Limited, P.O. Box 313, Seymour,  
2 Victoria, Australia, 61-57-982-912; and booth 266 was run by

3 [REDACTED]  
4 26. On June 2, 1989, I received facsimile copies from [REDACTED]  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17

b6  
b7C  
b7D

18 27. Also on June 2, 1989, SA [REDACTED] informed me that he  
19 had met with [REDACTED] on May 25, 1989, on an unrelated matter.

20 [REDACTED] stated to him that he wants to manufacture Detonics  
21 out of Phoenix. He wants to move Detonics in the immediate  
22 future, because he plans to manufacture the smallest  
23 concealable .45 caliber handgun in the world.

24 28. ATF Special Agent [REDACTED] has told me that,  
25 according to the National Firearms Branch of ATF, New Detonics  
26 is not licensed to manufacture machine guns.  
27  
28

b6  
b7C

1 29. Based upon my experience and training and information  
2 provided to me by USCS and by ATF, it is customary for  
3 individuals involved in the illegal exportation of goods from  
4 the United States and involved in the illegal manufacture  
5 and/or alteration of firearms and munitions to have at their  
6 business: typewriters, computers, purchase orders, bills of  
7 lading, air way bills, telex communications, invoices, lists of  
8 supplies, lists of customers/customer files, telefaxes, price  
9 quotations, price lists, shipping schedules, business  
10 correspondence, export license applications, export licenses,  
11 telephone records, address books, accounting records, ledgers,  
12 cancelled checks, bank statements, passbooks, letters of  
13 credit, catalogues, memorandum, diaries, notes, other financial  
14 records, machinery, tools, and reloaders, ATF Bound Book and  
15 ATF Form 4473, which are evidence, fruits, and  
16 instrumentalities of their illegal export of goods from this  
17 country and the manufacture and/or alteration of weapons or  
18 munitions. A more detailed listing of this evidence is set  
19 forth in Attachment B to this search warrant application.

20 30. Based on all of the above, it is my belief that an  
21 individual such as [REDACTED] who is  
22 engaged in the offenses enumerated in this affidavit, would  
23 keep fruits, instrumentalities, and evidence of his criminal  
24 activity in his businesses and that there is probable cause to  
25 believe that in the offices known as New Detonics, also known  
26 as Detonics Manufacturing Company, located at 13456 Southeast b6  
b7C

1 27th Place, King County, Bellevue, Washington, 98005, there is  
2 now being concealed certain property as described in the  
3 attached application.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

[REDACTED]

b6 —  
b7C

Special Agent  
Federal Bureau of Investigation

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 1989.

PHILIP K. SWEIGERT  
United States Magistrate

AFFIDAVIT  
(6971F)

[REDACTED]

- 17

UNITED STATES ATTORNEY  
3600 Seafirst Fifth Avenue Plaza  
Seattle, WA 98106  
(206) 442-7970 b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#321)

TEXT:

VZCZCHQ0044

PP HQ HN LA PX SC SD SE HON

DE CAN #0196 1720534

ZNR UUUUU

P 210500Z JUN 89

FM LEGAT CANBERRA (2-2)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-1126)/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //5800//

INDICES  
MANUAL  
FORMS  
CONFIDENTIAL

SUBJECT: NEUMAR, NEUTRALITY ACT-PHILIPPINES, OO: HN.

FOR INFORMATION OF RECEIVING OFFICES

2-HN-35-32

2-83

b7D

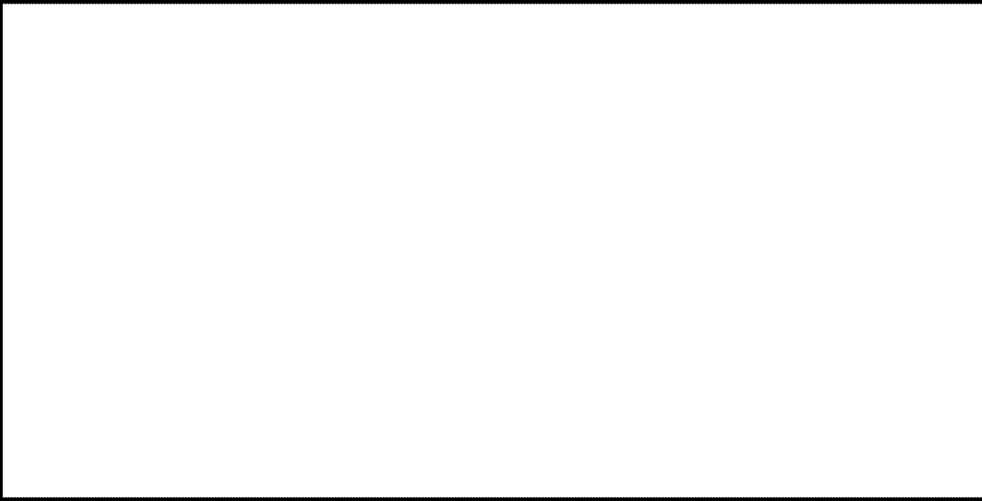
1989

ptr

b6

b7C

PAGE TWO DE CAN 0196 UNCLAS



b6  
b7C  
b7D

LEGAT WILL BE IN COUNTRY, BUT AWAY FROM CANBERRA 6/22-7/6  
(BRISBANE ON ANOTHER HONOLULU CASE, [REDACTED] ET AL,  
FAG-USAF, OO: HN", THE IACP SEMINAR IN DARWIN, A MEETING WITH  
AUSTRALIAN CUSTOMS IN BROOME, AND PERTH TO DISCUSS NEUMAR ETC.)  
BUT CAN BE CONTACTED THROUGH THE CANBERRA OFFICE.

b6  
b7C



b6  
b7C  
b7D

PAGE THREE DE CAN 0196 UNCLAS

[REDACTED]  
[REDACTED]

ALSO INCLUDED IN THAT FACSIMILE ARE TWO COPIES OF SHEETS  
FROM LETTER PREVIOUSLY SEIZED FROM [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]

LEGAT SUGGESTS THAT [REDACTED] BE PROVIDED WITH AN INVENTORY  
LIST OF EVIDENCE SEIZED IN THE PHOENIX AND SEATTLE SEARCHES,

b7D

[REDACTED]

INVESTIGATION CONTINUING.

BT

#0044

NNNN



T  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#307)

TXT:

VZCZCHNO010

00>HQ BS LA PX SF SE WMFO CAN HON

DE HN #0010 1720806

ZNR UUUUU

O 200600Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

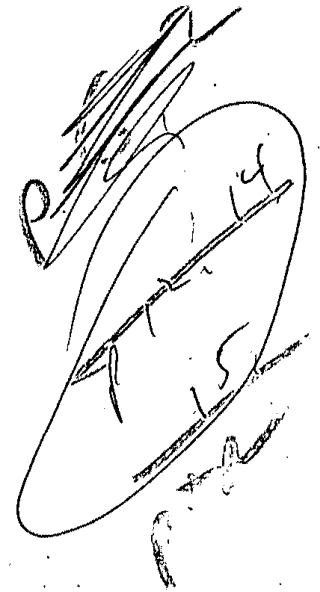
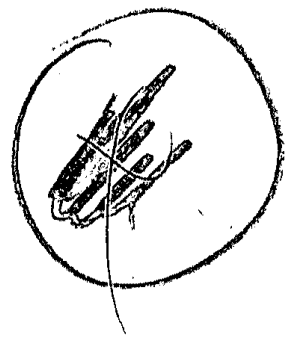
UNCLAS

SECTION ONE OF FOUR

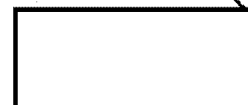
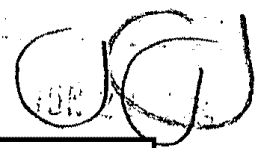
UNCLAS

CITE: //3280//

PASS: SSA [REDACTED] CTS, CID; OLIA; HONG KONG FOR LEGAT, MANILA.



2-40-35-34



b6  
b7C

PP

PAGE TWO DE HN 0010 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; CO: HONOLULU.

RE SEATTLE TELETYPE, DATED 6/7/89, AND LOS ANGELES TELETYPE,  
DATED 6/13/89.

REFERENCED TELETYPES INDICATED THAT SIMULTANEOUS SEARCH  
WARRANTS WERE SERVED ON 6/7/89, AT PLACES OWNED, CONTROLLED, OR  
ASSOCIATED WITH [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] THESE SEARCHES WERE RELATED TO A CONCEALED  
AUTOMATIC WEAPON MAILED TO [REDACTED]

[REDACTED]  
ON 6/12/89, [REDACTED] WAS INTERVIEWED AT  
HIS RESIDENCE IN [REDACTED] BY NEUMAR AGENT AND SA

[REDACTED] SEATTLE. [REDACTED]

[REDACTED] FOR DETONICS MANUFACTURING CO. SINCE 1981, AND

CONTINUED ON WITH THE COMPANY THROUGH BANKRUPTCY. UNDER NEW

OWNERSHIP AND RENAMED NEW DETONICS CO., INC. [REDACTED]

b6  
b7C

[REDACTED] AS SUCH, HIS DUTIES INCLUDED  
[REDACTED]  
[REDACTED]



PAGE THREE DE HN 0010 UNCLAS

[REDACTED] ON 5/31/89. HE HAD DIFFERENCES OF  
OPINION WITH [REDACTED] REGARDING THE QUALITY OF NEW DETONICS  
HANDGUNS. [REDACTED] INTENDED TO INCREASE THE PRODUCTION VOLUME  
DRASTICALLY YET DECREASE THE RELIABILITY AND SPECIFICATIONS OF  
CERTAIN PARTS. [REDACTED] HAD REMARKED TO OTHERS THAT "DETONICS"  
WOULD NOT BE THE SAME QUALITY HANDGUN THAT HE WANTED TO BE  
ASSOCIATED WITH.

b6  
b7C

[REDACTED] IS VERY FAMILIAR WITH THE EVERYDAY OPERATIONS OF THE  
OLD AND NEW COMPANIES AND ALL PRESENT AND PAST EMPLOYEES.

[REDACTED] PROVIDED MUCH OPERATIONAL AND BACKGROUND INFORMATION  
RELATING TO NEW DETONICS AND HAS OFFERED TO CONTINUE DOING SO.

THE HIGHLIGHTS OF THE INTERVIEW ARE:

[REDACTED]

[REDACTED] ALLUDED THAT HE HAS SOME KIND

b6  
b7C

[REDACTED]

[REDACTED] HAS ALMOST TOTAL CONTROL OVER THE COMPANY AND MAY

EVEN BE A MEMBER OF THE 1045 INVESTMENT GROUP THAT BOUGHT "OLD"  
DETONICS. THAT GROUP IS HEADED BY [REDACTED]

[REDACTED]

PAGE FOUR DE HN 0010 UNCLAS

b6  
b7C

SOMETIME AFTER 4/88, [REDACTED] RECEIVED KEYS TO THE COMPANY PLUS THE PHONE NUMBER AND ACCESS CODE TO THE SOPHISTICATED ALARM SYSTEM. THIS CONTRADICTS EARLIER STATEMENTS MADE BY [REDACTED] [REDACTED] IN AN INTERVIEW, DATED 6/7/89, STATED THAT [REDACTED] HAD KEYS TO THE BUILDING BUT NOT THE ACCESS CODE.)

DURING HIS MONTHLY VISITS TO THE COMPANY, [REDACTED] STAYED AT THE RESIDENCES OF [REDACTED]  
[REDACTED]

NEW DETONICS HAD MORE FOREIGN DEALINGS THAN THE SEARCH AND RELATING INTERVIEWS REVEALED. HE RECALLS SEEING FAXES ON THE DESK OF [REDACTED] FROM ITALY, GERMANY, FRANCE, AND THE PHILIPPINES (RP) ADDRESSED TO [REDACTED] THE AMOUNTS OF WEAPONS DISCUSSED WERE IN THE 1,000 UNIT RANGE, MUCH MORE THAN THEIR LARGEST ORDER OF 65 FOR THIS YEAR.

b6  
b7C

EARLY IN 1/89, PRIOR TO THE S.H.O.T. (SHOOTING, HUNTING, OUTDOORS, AND TRAVEL) SHOW IN DALLAS, TEXAS, HE WAS WORKING LATE AND RECEIVED A CALL AFTER 6 P.M. THE UNACCENTED MALE CALLER ASKED FOR [REDACTED] ADVISED HIM THAT [REDACTED] WAS NOT

PAGE FIVE DE HN 0010 UNCLAS

THERE AND SUGGESTED HE CALL HIM IN PHOENIX. THE CALLER STATED HE HAD THE PHOENIX NUMBER AND HAD ATTEMPTED TO CALL. THE CALLER THEN LEFT A MESSAGE TO THE EFFECT THAT HE "CALLED ABOUT THE 1,000 UNITS" AND IDENTIFIED HIMSELF AS [REDACTED] RECORDED THIS MESSAGE ON AN OLD DETONICS PRICE QUOTE SHEET, BLUE IN COLOR. (INITIAL REVIEW OF EVIDENCE SEIZED DID NOT LOCATE THIS MESSAGE.) HIS NOTE ALSO RECORDED "TO [REDACTED] THE DATE AND TIME. THE NOTE WAS STILL ON [REDACTED] DESK WHEN HE RETURNED TO WORK IN 2/89, WELL AFTER THE SHOW.

b6  
b7C

A SECOND CALL WAS RECEIVED ON AN UNRECALLED DATE, POSSIBLY LATE FEBRUARY OR EARLY MARCH, 1989. THIS CALLER [REDACTED] ASKED FOR [REDACTED] AND SPOKE OF A MILITARY CONTRACT CONCERNING 10,000 UNITS FOR THE RP OR A "PACIFIC RIM COUNTRY." FELLOW EMPLOYEE, [REDACTED] [REDACTED] ALSO REMEMBERS THIS NOTE AND TOLD [REDACTED] (AFTER THE SEARCHAND PRIOR TO HIS INTERVIEW) THAT [REDACTED] [REDACTED] HAD IT IN HER HAND. [REDACTED] WAS "CLEANING UP WHAT THEY" (SEARCHING AGENTS) MISSED.

b6  
b7C

ANOTHER CALL HAD BEEN RECEIVED PRIOR TO 1/89, THAT CAME FROM A [REDACTED] (SPELLING). THIS CALLER SOUNDED "EAST INDIAN" AND VERY DEMANDING. HE DISCUSSED "SCOREMASTER" HANDGUNS

PAGE SIX DE HN 0010 UNCLAS

THAT HE WANTED TO CONVERT TO .451 MAGNUMS AND 1,000 UNITS FOR A FOREIGN PARAMILITARY FORCE. (NEUMAR AGENT REALIZED THE SIMILARITY BETWEEN [REDACTED]

[REDACTED] BUT COULD NOT DEVELOP ANY CONNECTION.)

[REDACTED] TOLD WAR STORIES, INCLUDING ONE WHERE HE WORKED FOR MARCOS AND WENT ON A COVERT MISSION TO THE RP WHERE HE MET WITH UNIDENTIFIED GUERRILLAS, NFI.

SINCE HE AND [REDACTED] CONTROLLED ALL RECEIVING AND SHIPPING, HE RECALLED A 10-22 RUGER SENT FROM ROBAR TO NEW DETONICS VIA UPS ADDRESSED TO, OR FOR, [REDACTED]

HE RECALLED AN ORDER FOR, AND SUBSEQUENT SHIPMENT OF, A "JANUS" SCOREMASTER WITH 2 BARRELS TO THE MARTIN B. RETTING CO. IN CALIFORNIA. HE PERSONALLY SPOKE, OVER THE PHONE, WITH A [REDACTED] (LNU) JAPANESE SOUNDING NAME. (THE NAME [REDACTED] WAS BROUGHT UP BUT NOT IDENTIFIED).

THIS [REDACTED] STATED THAT HE HAD A FEDERAL FIREARMS LICENSE BUT NONE APPEARED FOR A MONTH. FINALLY, A [REDACTED] FROM [REDACTED] CALLED AND [REDACTED] PERSONALLY ENDORSED THE ORDER. [REDACTED] TOLD HIM THAT HE KNOWS THE PEOPLE PERSONALLY AND FOR HIM TO "DO IT AND DO IT NOW." (CONFIRMED INFO PROVIDED BY PHOENIX

BT

#0010

NNNN

b6  
b7C

b6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#308)

TEXT:

VZCZCHNO011

OO HQ BS LA PX SF SE WMFO CAN HON

DE HN #0011 1720811

ZNR UUUUU

O 200600Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

UNCLAS

SECTION TWO OF FOUR

CITE: //3280//

PASS: SSA [REDACTED] CTS, CID; OLIA; HONG KONG FOR LEGAT, MANILA.

b6  
b7C

PAGE TWO DE HN 0011 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.  
COOPERATIVE WITNESS.)

HE MAY HAVE HEARD THE NAME [REDACTED] OVER THE  
PHONE BUT IS NOT SURE. HE HAD WONDERED WHY [REDACTED] GETS CALLS  
AT NEW DETONICS WHEN HE IS ONLY THERE ONCE A MONTH FOR A SHORT  
TIME.

FELLOW NEW DETONICS EMPLOYEE, [REDACTED] MAY HAVE  
DONE SPECIAL JOBS FOR [REDACTED] WAS INTERVIEWED ON  
6/7/89. [REDACTED]  
[REDACTED]

b6  
b7C

THERE SHOULD NOT HAVE BEEN ANY UNSERIALIZED 9MM DETONIC  
"POCKET NINE" PARTS THAT WERE NOT CRUSHED. BOTH [REDACTED] AND  
[REDACTED] HAD A FULL INVENTORY OF NEW DETONICS LAST SPRING OR  
EARLY SUMMER. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] AND SID WOODCOCK, AN EX DETONICS  
CONSULTANT, MAY HAVE ALL INITIALLY MET AT THE GUNSITE RANCH IN  
ARIZONA. THERE IS, OR WAS, SOME KIND OF "OLD BOY FRATERNITY"  
THERE.

PAGE THREE DE HN 0011 UNCLAS

AT THE CONCLUSION OF THE INTERVIEW, [REDACTED] PROVIDED THE INTERVIEWING AGENTS WITH AN ORIGINAL TYPEWRITTEN LETTER, DATED 11/21/88. IT WAS TYPED ON DETONICS STATIONARY, SIGNED BY [REDACTED]

[REDACTED] AND PROBABLY TYPED AT ROBAR COMPANIES BY [REDACTED]

[REDACTED] THIS TWO PAGE LETTER IS BEING

RETAINED AT THE HONOLULU DIVISION.

[REDACTED] ALSO SUGGESTED THAT HIS FRIEND AND CURRENT NEW DETONICS EMPLOYEE, [REDACTED] BE REINTERVIEWED BECAUSE HE MAY NOT REALIZE HOW MUCH HE ACTUALLY KNOWS ABOUT [REDACTED]

[REDACTED] WAS SHOWN PHOTOCOPIES OF THE ENCASED WEAPON AND EPOXY PACKAGES THAT WERE SHIPPED TO AUSTRALIA PLUS THE PHOTOGRAPH OF

[REDACTED] HE DID NOT RECOGNIZE [REDACTED] NOR DID HE SHOW, OR INDICATE, RECOGNITION OF THE WEAPON OR EPOXY.

ON 6/7/89, AT NEW DETONICS, IN BELLEVUE, WASHINGTON, [REDACTED]

[REDACTED] WAS ENCOUNTERED DURING THE SEARCH.

IN THE SUBSEQUENT INTERVIEW, [REDACTED] STATED THAT HE ALSO

b6  
b7C

b6  
b7C

PAGE FOUR DE HN 0011 UNCLAS

ATTENDED THE PREVIOUSLY MENTIONED S.H.O.T. SHOW IN DALLAS, TEXAS,  
IN 1/89, AS A REPRESENTATIVE OF ROBAR. (LEGAT, CANBERRA REPORTED  
THAT [REDACTED] ALSO  
ATTENDED THE S.H.O.T. SHOW.) OTHER REPRESENTATIVES WERE

b6  
b7C

[REDACTED]

NEW DETONICS WAS ALSO AT THE SHOW AND WAS REPRESENTED BY

[REDACTED]

[REDACTED] (PHONETIC). [REDACTED]

[REDACTED]

b6  
b7C

[REDACTED] WAS ALSO INTERVIEWED AT NEW DETONICS ON 6/7/89. HE ALSO  
STATED THAT [REDACTED] (PHONETIC) WAS IN ATTENDANCE. HE WAS  
DESCRIBED AS [REDACTED] WHO QUIT IN 3/89, BECAUSE OF  
A PROBLEM WITH [REDACTED]

[REDACTED]

Referral/Consult



PAGE FIVE DE HN 0011 UNCLAS

Referral/Consult

AS FAR AS FRUITS OF THE SEARCH IN THE SEATTLE DIVISION, THE  
INITIAL REVIEW OF SEIZED DOCUMENTS BY NEUMAR AGENT REVEALED NO  
SMOKING GUN, I.E., NO DOCUMENTED OR PHYSICAL CONNECTION LINKING  
[REDACTED] AND [REDACTED] WHAT WAS NOT  
REVIEWED WERE THE SEIZED COMPUTER DISCS. AUTOMATION ANALYST,  
SEATTLE DIVISION, ADVISED THAT SHE WOULD HAVE THE SYSTEM OPERABLE

b6  
b7C

PAGE SIX DE HN 0011 UNCLAS

BY 6/16/89, AND WOULD PRINT OUT ALL WORD PROCESSING INFORMATION.

NOTABLE ITEMS SEIZED AND REVIEWED WERE:

1. SEIZED BUSINESS CARDS: S.T.T.U., [REDACTED]

TRAINING DIVISION, [REDACTED]

[REDACTED] AVIATION SUPPORT TECHNOLOGY INTERNATIONAL,  
INC. (ASTI) [REDACTED]

b6  
b7C

2. ROLODEX LISTINGS FOR: [REDACTED]

b6  
b7C

[REDACTED] SID  
WOODCOCK, CONSULTING ENGINEER, BOX 6985, BELLEVUE, WASHINGTON

BT

#0011

NNNN

12

NEW MAIL JUST ARRIVED: INBOX.6  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#309)

TEXT:

VZCZCHN0012

OO HQ BS LA PX SF SE WMFO CAN HON

DE HN #0012 1720816

ZNR UUUUU

O 200600Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

UNCLAS

SECTION THREE OF FOUR

CITE: //3280//

PASS: SSA  CTS, CID; OLIA; HONG KONG FOR LEGAT, MANILA.

b6  
b7C

13

PAGE TWO DE HN 0012 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.  
98008, (206) 323-6383, BEEP 982-5950, VOICE 982-5949; AND GENERAL  
TRAVEL-DONNA/REDMOND 881-2260/BELLEVUE 454-5022.

3. TOLL RECORDS FOR NEW DETONICS AT [REDACTED] LIMITED  
TO: AT&T, FROM 4/17/89 TO 5/16/89; ALLNET COMMUNICATIONS  
SERVICES, INC., FROM 3/20/89 TO 4/19/89; U.S. WEST COMMUNICATIONS  
FROM 12/12/87 TO 8/15/88, LEAVING A GAP FROM 8/15/88 UNTIL  
3/20/89.

b6  
b7C

4. INVOICE NUMBER 0798, DATED 2/22/89. IT INDICATED THE  
SHIPMENT OF 1 "JANUS" SERIAL NUMBER CRM 3695 WITH A "HAND  
CHECKERED FLAT MAINSPRING HOUSING" SHIPPED VIA UPS TO [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
(THIS FURTHER CORROBORATES INFORMATION PROVIDED BY [REDACTED]  
[REDACTED])

5. CORRESPONDENCE RELATING TO THE PHILIPPINES AND HONG  
KONG:

A. DEALER QUALIFICATION FORM FOR NEW DETONICS MFG. CORP,  
DATED 11/2/88, AND RECEIVED 11/10/88. THE COMPANY NAME WAS [REDACTED]  
[REDACTED]

b6  
b7C

14

PAGE THREE DE HN 0012 UNCLAS

98-51-06 TO 09. PRESIDENT OR GENERAL MANAGER WAS LISTED AS

[REDACTED] PRINCIPAL OWNERS OR OFFICERS OF BUSINESS

ARE [REDACTED]

[REDACTED] ATTACHED WAS A LICENSE TO DEAL IN

FIREARMS AND AMMUNITION, DATED 4/21/88, FROM [REDACTED]

[REDACTED] A COVER

LETTER, DATED 3/19/89, WAS ALSO ATTACHED:

B. A TYPED LETTER, DATED 4/12/89, FROM [REDACTED] ON  
THE STATIONARY OF PURE GOLD MERCHANDISING, [REDACTED]

[REDACTED] RES. 40-

19-31. THE LETTER APPEARS TO BE A REQUEST FROM [REDACTED] FOR THE  
"LATEST CATALOG."

C. A TYPED LETTER, DATED 8/9/88, AND RECEIVED 8/29/88, FROM

[REDACTED] MANILA ORDNANCE

INDUSTRIES, INC., ON THE STATIONARY OF THAT COMPANY LOCATED AT  
SUITE 409, JIAO BLDG., NO. 2 TIMOG AVE., COR. QUEZON BLVD.,  
QUEZON CITY, METRO MANILA, PHILIPPINES, TEL. NO. 98-33-56, TELEX  
29001 PXO-PH BOX 3050, FAX 632-8189720-PH BOX 3050. THAT LETTER  
APPEARS TO BE A REQUEST FROM [REDACTED] FOR RIGHTS TO MARKET  
DETONICS.

b6  
b7C

b6  
b7C

15

PAGE FOUR DE HN 0012 UNCLAS

D. AN AIR MAIL ENVELOPE, HAND ADDRESSED, TO NEW DETONICS POSTMARKED 5/15/89. ON THE BACK OF THE ENVELOPE WAS HAND PRINTED, "DEAR SIR: MAY I GET THE DETAILED INFORMATION FOR ALL THE DETONICS GUNS PLEASE. THANK YOU! CHAN C. KING'S RD., P.O. BOX 38232, NORTH POINT, HONG KONG."

6. ORDER AND SHIPPING FORMS RELATING TO [REDACTED] C/O PROCESS VALVE, 5348 OHOHIA STREET, HONOLULU, HAWAII, DATED 2/16/89, AND A CUSTOMER DIRECTORY, LISTING [REDACTED]  
[REDACTED]

b6  
b7C

ON 6/14/89, SA [REDACTED] BATF, SEATTLE, TELEPHONICALLY ADVISED HONOLULU THAT TWO AGENTS FROM HIS OFFICE WANTED TO REVIEW ALL THE EVIDENCE SEIZED AND HELD BY THE SEATTLE DIVISION. SA [REDACTED] WAS ENCOURAGED TO HAVE HIS PEOPLE DO SO WITH THE INTENT OF FINDING PROSECUTABLE OFFENSES.

SA [REDACTED] WAS PREVIOUSLY ADVISED OF THE "JANUS" HANDGUN SHIPPED TO [REDACTED] AND THAT THE ULTIMATE RECEPIENT WAS SUSPECTED TO BE [REDACTED] SA [REDACTED] OFFERED TO TRACE THE SERIAL NUMBER OR COVERTLY APPROACH [REDACTED] IN ORDER TO LEARN OF ANY FIREARMS VIOLATIONS.

b6  
b7C

SENIOR SA [REDACTED] U.S. CUSTOMS SERVICE, SEATTLE,

PAGE FIVE DE HN 0012 UNCLAS

REVIEWED A SMALL PART OF THE DOCUMENTARY EVIDENCE SEIZED AND  
INDICATED THAT THERE MAY BE CUSTOMS VIOLATIONS DUE TO SHIPMENTS  
TO CANADA.

HONOLULU RECOMMENDS THAT SEATTLE REINTERVIEW NEW DETONICS  
EMPLOYEES, [REDACTED]

[REDACTED] WITH THE EMPHASIS ON [REDACTED] ALL  
THREE SHOULD BE QUESTIONED SPECIFICALLY ABOUT [REDACTED] AUSTRALIA  
AND THE PHILIPPINES, 10-22 RUGERS, EPOXY PACKAGES AND MERCURY  
VIALS. QUESTION [REDACTED] ABOUT THE "FAX" COPIES INDICATING BUSINESS  
WITH SEVERAL COUNTRIES, INCLUDING THE PHILIPPINES, WHICH WERE NOT  
LOCATED IN THE SEARCH. ASK HER FOR THOSE COPIES OR THEIR  
LOCATION.

[REDACTED] SHOULD BE INFORMED THAT SHE HAS NOT BEEN TRUTHFUL,  
I.E., HER STATEMENT THAT [REDACTED] DID NOT HAVE AN ACCESS CODE TO  
THE ALARM SYSTEM. SHE SHOULD ALSO BE MADE AWARE OF THE  
SERIOUSNESS OF THE INVESTIGATION, ELEMENTS OF OBSTRUCTION OF  
JUSTICE, AND FALSE STATEMENTS.

[REDACTED] SHOULD BE QUESTIONED CONCERNING ANY SPECIAL WORK HE  
MAY HAVE DONE FOR [REDACTED]

[REDACTED] AND [REDACTED] SHOULD BE

b6  
b7C

PAGE SIX DE HN 0012 UNCLAS

INTERVIEWED CONCERNING THEIR INITIAL INTRODUCTION TO [REDACTED]  
THEIR RELATIONSHIP WITH HIM, HIS AND THEIR ASSOCIATION WITH NEW  
DETONICS AND [REDACTED] FINANCIAL ASSOCIATION. THEY SHOULD BE  
AWARE OF ANY FOREIGN DEALINGS MAINTAINED BY NEW DETONICS. THEY  
WILL ALSO BE ABLE TO PROVIDE MORE INFORMATION RELATING TO  
OCCURRENCES AND POSSIBLE MEETINGS AT THE S.H.O.T. SHOW IN DALLAS,  
IN 1/89. AN ATTEMPT TO IDENTIFY [REDACTED] WITH THE USE OF THE COPY  
OF THE PHOTOGRAPH SHOULD BE MADE.

b6  
b7C

SID WOODCOCK AND [REDACTED] SHOULD BE INTERVIEWED FOR  
MOST OR ALL OF THE SAME REASONS AS ABOVE. WOODCOCK IS REPORTEDLY  
AN ADVERSARY OF [REDACTED] AND [REDACTED]  
[REDACTED]

SEATTLE IS ALSO ENCOURAGED TO COORDINATE ALL INTERVIEWS WITH  
USCS AND BATF. SA [REDACTED] BATF, COVERT INVESTIGATION RELATING  
TO [REDACTED] SHOULD BE PURSUED.

PHOENIX DIVISION SHOULD LOCATE AND INTERVIEW [REDACTED]  
[REDACTED] FOR NEW  
DETONICS WHO WAS ALSO AT THE 1989 S.H.O.T. SHOW IN DALLAS AND HAD  
A PROBLEM WITH [REDACTED]

b6  
b7C

LOS ANGELES SHOULD INTERVIEW [REDACTED] WHOSE NAME HAD

BT

#0012

NNNN



FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#310)

TEXT:

VZCZCHNO013

OO HQ BS LA PX SF SE WMFO CAN HON

DE HN #0013 1720821

ZNR UUUUU

O 200600Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

UNCLAS

SECTION FOUR OF FOUR

CITE: //3280//

PASS: SSA  CTS, CD; OLIA; HONG KONG FOR LEGAT, MANILA.

b6  
b7C

PAGE TWO DE HN 0013 UNCLAS

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.  
BEEN MENTIONED BY THE COOPERATING WITNESS AND WHOSE BUSINESS CARD  
WAS FOUND AT NEW DETONICS.

ALTHOUGH THE CORRESPONDENCE FROM THE RP AND HONG KONG TO NEW  
DETONICS APPEARS TO BE LEGITIMATE, LEGATS, HONG KONG AND MANILA,  
ARE REQUESTED TO AT LEAST VERIFY THE NAMES AND ADDRESSES LISTED  
AND THEIR CONNECTIONS TO AUTHORIZED ARMS DEALERS. ALSO ATTEMPT  
TO DETERMINE ANY ASSOCIATION TO FERDINAND E. MARCOS OR [REDACTED]  
[REDACTED]

b6  
b7C

IN ORDER TO FACILITATE THEIR INTERVIEWS, COPIES OF  
INTERVIEWS ALREADY CONDUCTED WILL BE FORWARDED TO RESPECTIVE  
OFFICES AS SOON AS POSSIBLE.

LEADS: BOSTON AT BOSTON, MASSACHUSETTS: IDENTIFY M&M  
INTERNATIONAL, (603) 772-1116. INTERVIEW THE OWNER OR PRESIDENT  
TO DETERMINE THAT COMPANY'S ASSOCIATION WITH NEW DETONICS INC,  
SEATTLE, AND DETERMINE THEIR ASSOCIATION WITH [REDACTED] AND  
ROBAR COMPANIES.

SEATTLE AT SEATTLE, WASHINGTON: PROVIDE HONOLULU, LOS  
ANGELES, AND PHOENIX ALL WORD PROCESSING AND PERTINENT

M&M

PAGE THREE DE HN 0013 UNCLAS

INFORMATION OBTAINED FROM SEIZED COMPUTERS AND RESULTS OF  
INTERVIEWS.

COORDINATE WITH BATF AND USCS, SEATTLE, FOR THEIR REVIEW OF  
SEIZED ITEMS AND JOINT INTERVIEWS.

REINTERVIEW: [REDACTED]

INTERVIEW: [REDACTED]

b6  
b7C

PHOENIX AT PHOENIX, ARIZONA: LOCATE, FURTHER IDENTIFY, AND  
INTERVIEW [REDACTED] FOR  
NEW DETONICS. SPECIFICALLY, QUESTION HIM AS TO OCCURRENCES AT  
THE DALLAS S.H.O.T. SHOW AND [REDACTED]

PAGE FOUR DE HN 0013 UNCLAS

INTERVIEW [REDACTED]

[REDACTED] TO DETERMINE THE REASON HIS BUSINESS CARD WAS AT NEW  
DETONICS. ALSO DETERMINE THEIR ASSOCIATION WITH [REDACTED] AND  
ROBAR COMPANIES.

b6  
b7C

UNLESS REASON EXISTS TO THE CONTRARY, INTERVIEW [REDACTED]

[REDACTED] FOR HER KNOWLEDGE OF [REDACTED]

ACTIVITIES AND THE SHIPMENT TO AUSTRALIA. ALSO DETERMINE IF

[REDACTED] OFTEN USED NEW DETONICS STATIONARY AND RETURN ADDRESS  
FOR ITEMS MAILED FROM PHOENIX.

LOCATE, FURTHER IDENTIFY, AND INTERVIEW [REDACTED]

PHOENIX POLICE DEPARTMENT. SPECIFICALLY, QUESTION HIM ABOUT THE  
1989 DALLAS S.H.O.T. SHOW AND WHETHER [REDACTED] ASSOCIATED  
WITH [REDACTED] OR OTHERS FROM ROBAR AND NEW DETONICS.

INTERVIEW [REDACTED]

[REDACTED] OF COATING TECHNOLOGIES, INC. DETERMINE  
THEIR KNOWLEDGE OF OCCURRENCES AT THE 1989 DALLAS S.H.O.T. SHOW  
AND ANY ASSOCIATION WITH [REDACTED] DBA [REDACTED]

b6  
b7C

LOS ANGELES AT LOS ANGELES, CALIFORNIA: IDENTIFY AND  
INTERVIEW [REDACTED] OF S.T.T.U., TRAINING DIVISION, P.O.

PAGE FIVE DE HN 0013 UNCLAS

BOX 491261, LOS ANGELES, CALIFORNIA 90049, (213) 829-1738.

DETERMINE WHAT HIS ASSOCIATION IS WITH [REDACTED] ROBAR, AND [REDACTED]

b6  
b7C

[REDACTED]

Referral/Consult

LEGAT MANILA AT MANILA: VERIFY AND/OR ESTABLISH ASSOCIATION  
WITH [REDACTED] ROBAR, NEW DETONICS AND:

[REDACTED] DBA MANILA ORDNANCES INDUSTRIES,  
INC., SUITE 409, JIAO BLDG., NO. 2 TIMOG AVE.; COR. QUEZON BLVD.,  
QUEZON CITY, METRO MANILA, PHILIPPINES, TELEPHONE NUMBER 98-33-

56 [REDACTED] DBA PURE GOLD MERCHANDISING, 753 STO.

b6  
b7C

CHRISTO ST., BENINDO, MANILA, PHILIPPINES, TELEPHONE NUMBERS 47-  
39-17, 40-19-31 (R); P.B. DIONISIO AND CO., INC., 27A ROCES  
AVENUE, QUEZON CITY, 98-51-06 TO 09.

ALSO, DETERMINE IF THERE IS ANY ASSOCIATION WITH FERDINAND  
E. MARCOS AND/OR [REDACTED]

LEGAT, HONG KONG, AT HONG KONG: IDENTIFY AND/OR ESTABLISH  
ANY ASSOCIATION WITH [REDACTED] ROBAR, NEW DETONICS WITH

PAGE SIX DE HN 0013 UNCLAS

WITH [REDACTED]

DETERMINE IF THERE IS ANY ASSOCIATION WITH FERDINAND E.

MARCOS AND/OR [REDACTED]

HONOLULU AT HONOLULU, HAWAII: WILL OBTAIN A SUBPOENA FOR  
TOLL RECORDS FOR [REDACTED]

b6  
b7C  
b7D

WILL IDENTIFY AND ESTABLISH THE ASSOCIATIONS AMONG [REDACTED]

[REDACTED] NEW DETONICS, AND [REDACTED] C/O PROCESS VALVE, 5348

OHOKIA STREET, HONOLULU, HAWAII, AND [REDACTED]

[REDACTED]

B/T

#0013

NNNN

FILES.INCOMING.DAY16-23.120 (#371)

TEXT:

VZCZCLAO013

PP HQ HN PX SE CAN HON

DE LA #0013 1740235

ZNR UUUUU

P 230220Z JUN 89

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI PHOENIX (2-126)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

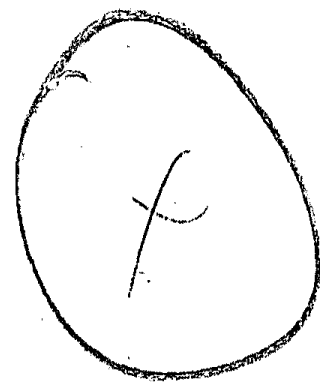
CITE: //3410//

PASS: SSA  CTS, CID; OLIA; HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAK; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE, JUNE 20, 1989, LEGAT CANBERRA  
TELETYPE, AND LEGAT CANBERRA FAX, JUNE 21, 1989.

ON JUNE 13, 1989, FBILA CASE AGENT REVIEWED ITEMS SEIZED



b6  
b7C

2-HN-35-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1989	
FBI - HONOLULU	

*PTM* b6  
b7C

PAGE TWO DE LA 0013 UNCLAS

FROM ROBAR, INC., DURING SEARCH JUNE 7, 1989, IN PHOENIX,  
ARIZONA. OF INTEREST ARE THE FOLLOWING:

- TWO "AMERICAN PRESS ASSOCIATION" PRESS CARDS (APPARENTLY  
IDENTICAL TO THE SIX WHICH ACCOMPANIED THE WEAPON TO AUSTRALIA)  
CONTAINED IN AN UNSEALED PLASTIC LAMINATE (ALSO SIMILAR TO THE  
OTHER CARDS).

- INVOICE DATED OCTOBER, 1988, FOR \$44.00 WORTH OF "HARDMAN"  
EPOXY (SAME BRAND THAT ACCOMPANIED WEAPON) USCS HAS SET LEAD TO  
OBTAIN "LOT INFORMATION" FROM SUPPLIER IN SAN DIEGO.

- SEVERAL ADDRESS AND TELEPHONE NOTATIONS FOR [REDACTED]

[REDACTED] AND [REDACTED]

A FOUR PAGE BUSINESS LETTER AUTHORIZED BY [REDACTED] AND  
REFLECTIVE OF [REDACTED] WRITING STYLE WAS OBTAINED AND, ALONG  
WITH COPIES OF THE LETTERS SEIZED IN AUSTRALIA, HAS BEEN  
FORWARDED TO FBIHQ FOR PSYCHOLINGUISTIC COMPARISONS.

AN ANALYSIS OF THE MARK SCRIBBLED UNDER [REDACTED] IN MOST OF  
THE AUSTRALIAN LETTERS HAS REVEALED THAT IT IS SIMILAR TO THE  
SHORTHAND DESIGNATION FOR [REDACTED]

FOR INFORMATION OF CANBERRA, REFERENCED FAX CONTAINED BLOW-  
UP OF LETTERS REVEALING THREE INDENTIONS. THESE APPEAR IDENTICAL

b6  
b7C

Handwritten mark resembling a stylized 'J' or '7' with a vertical line to its right.

Handwritten double vertical lines '||'.



PAGE THREE DE LA 0013 UNCLAS

TO KNOWN SAMPLES OF [REDACTED] S SIGNATURE. // !

b6  
b7C

DUE TO ABSENCE OF A NUMBER OF ROBAR AND ASI EMPLOYEES DURING SEARCHES, SEVERAL INTERVIEWS REMAIN IN PHOENIX DIVISION. ALONG WITH LEADS SET OUT IN REFERENCED HONOLULU TELETYPE, IT IS RECOMMENDED THESE BE COORDINATED WITH PHOENIXCUSTOMS OFFICE.

FOR INFORMATION OF PHOENIX [REDACTED]

[REDACTED] . AUSA LOS ANGELES

b3

PLANS TO SUBPOENA [REDACTED]

THIS HAS BEEN COORDINATED WITH AUSA PHOENIX.

BT

#0013

  
NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b7E

Date 6-22-89

TO: DIRECTOR, FBI  
 (ATTN: [REDACTED] CTS, CID, OLIA)  
 FROM: SAC, SAN FRANCISCO (2-323) (P) (SQ. 13)  
 SUBJECT: NEUMAR;  
 NEUTRALITY MATTER-PHILIPPINES 2-83  
 OO: HONOLULU 2-R2

Re Honolulu teletype, dated 6-20-89.

Enclosed for receiving offices is one copy each of a document titled "PROFILE" re: SIDNEY H. WOODCOCK.

For information of receiving offices, SIDNEY H. WOODCOCK is known to San Francisco Special Agent (SA) [REDACTED] Squad 13. In February, 1985, WOODCOCK mailed the above enclosed document to SA [REDACTED]

Referral/Consult

purpose of WOODCOCK's contact with SA [REDACTED] was [REDACTED]

2 - Bureau (Enc. 1)  
 2 - Honolulu (Enc. 1)  
 2 - Los Angeles (Enc. 1)  
 2 - Phoenix (Enc. 1)  
 2 - Seattle (Enc. 1) *revd JB*  
 2 - WMFO (Enc. 1)  
 2 - San Francisco  
 ALM/bfo  
 (14)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

2-HN-35-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1989	

*W/ENC.*

b6  
b7Cb6  
b7Cb6  
b7C

FILES.INCOMING.DAY16-23.141 (#410)

TEXT:

VZCZCWM0001

PP HQ BS HN LA PX SF SE CAN HON

DE WM #0001 1750309

ZNR UUUUU

P 230300Z JUN 89

FM FBI WASHINGTON METROPOLITAN FIELD(2-503)(C-3)

TO DIRECTOR, FBI/PRIORITY/

FBI, BOSTON/PRIORITY/

FBI, HONOLULU (2-235)/PRIORITY/

FBI, LOS ANGELES (2-464)/PRIORITY/

FBI, PHOENIX (2-126)/PRIORITY/

FBI, SAN FRANCISCO (2-323)/PRIORITY/

FBI, SEATTLE (2-HN-35)/PRIORITY/

LEGAT CANBERRA/PRIORITY/

LEGAT HONG KONG/PRIORITY/

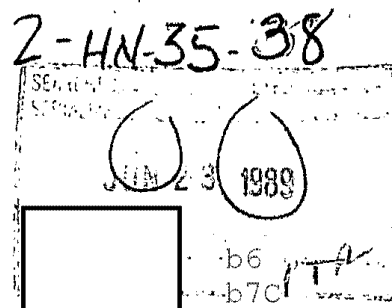
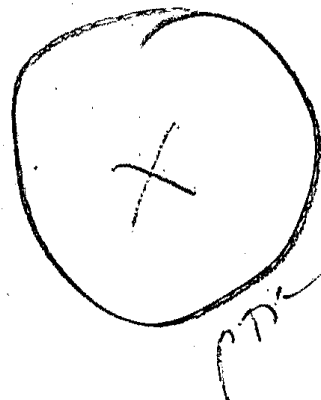
BT

UNCLAS

CITE: //3920//.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILLAPINES; OO:HONOLULU.

RE HONOLULU TELETYPE TO WMFO AND RECEIVING OFFICES DATED



PAGE TWO DE WM 0001 UNCLAS

6/20/89.

REFERENCED TELETYPE REQUESTS

[REDACTED]

[REDACTED]

Referral/Consult

FOR THE INFORMATION OF PHOENIX AND HONOLULU DIVISIONS, WMFO  
SA [REDACTED] HAS INTIMATE KNOWLEDGE OF GUNSITE RANCH LOCATED IN  
PRESCOTT ARIZONIA, ITS OPERATION AND ITS OWNER. ADDITIONALLY  
THIS SA HAS KNOWN [REDACTED] SINCE 1977. SA [REDACTED] HAS HAD  
NO CONTACT WITH [REDACTED] OF GUNSITE RANCH OR ANY OTHER  
ASSOCIATES AT GUNSITE SINCE SEPTEMBER OF 1980. IF HONOLULU OR  
PHOENIX HAVE ANY QUESTIONS CONCERNING GUNSITE RANCH, ITS  
OPERATION, OWNER AND ANY ASSOCIATES OR [REDACTED] THEY SHOULD  
CONTACT SA [REDACTED] VIA TELETYPE OR PHONE AT WMFO.

b6  
b7C

LEADS

[REDACTED]

Referral/Consult

~~SECRET~~

~~SECRET~~

X

PTM

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#393)

TEXT:

VZCZCHNO008

PP HQ LA SD SE CAN HON

DE HN #0008 1740535

ZNR UUUUU

P 220300Z JUN 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-21-2012

FBI INFO.

CLASSIFIED BY UC 60322 LP/PJ/SZ

REASON: 1.4 (D)

DECLASSIFY ON: 08-21-2037

INDICES

MANUAL

FOIMS

CONFIDENTIAL

BT  
UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] COUNTERTERRORISM SECTION, CID;

OLIA.

b6

b7C

2-83 2-R2-1  
SUBJECT: NEUMAR; NEUTRALITY MTTER. - PHILIPPINES; OO: HONOLULU.

RE CANBERRA TELETYPE TO THE BUREAU, ET AL., DATED 6/21/89.

FOR THE INFORMATION OF SAN DIEGO DIVISION, THIS

~~SECRET~~

~~SECRET~~

2-HN-25-39

2-83

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1989	
FBI - HONOLULU	

[REDACTED]

PTM

b6

b7C

~~SECRET~~

PAGE TWO DE HN 0008 UNCLAS

INVESTIGATION IS TARGETED AGAINST FORMER REPUBLIC OF THE  
PHILIPPINES (RP) PRESIDENT FERDINAND E. MARCOS, AND/OR HIS  
ASSOCIATES, TO DETERMINE IF THEY HAVE BEEN IN VIOLATION OF THE  
U.S. NEUTRALITY ACT OR ANY OTHER FEDERAL LAW BY ATTEMPTING TO  
DESTABILIZE OR OVERTHROW THE PHILIPPINE GOVERNMENT OF CORAZON  
AQUINO. IN ADDITION TO FERDINAND E. MARCOS, A PRIMARY TARGET OF  
THIS INVESTIGATION IS [REDACTED] WHO NOW  
RESIDES [REDACTED]

b6  
b7C

SINCE OCTOBER, 1988, FBI LOS ANGELES AND FBI PHOENIX HAVE  
BEEN IN CONTACT WITH COOPERATING WITNESS (CW) [REDACTED]

b6  
b7C  
b7D


~~SECRET~~

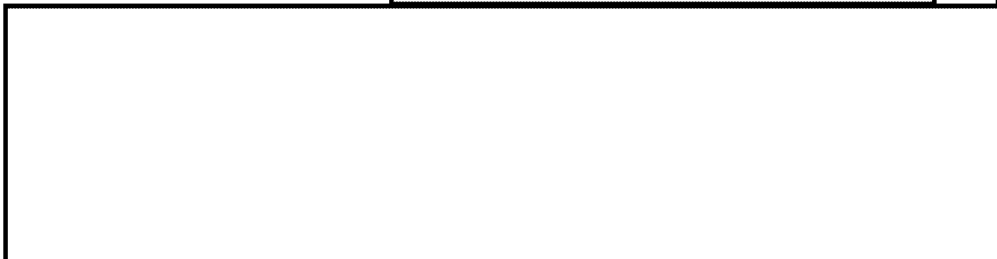
~~SECRET~~

PAGE THREE DE HN 0008 UNCLAS





b6  
b7C  
b7D

ON 5/25/89, LEGAT, CANBERRA, ADVISED THAT ON 5/24/89, A  
PACKAGE HAD ARRIVED AT THE SEYMOUR, AUSTRALIA, POST OFFICE BOX  
WHICH HAD BEEN RENTED BY 




(S)

b1  
b6  
b7C

SUBSEQUENT TO THAT DATE, TWO ADDITIONAL PACKAGES HAVE ARRIVED AT  
THE SEYMOUR POST OFFICE BOX ADDRESSED FOR   
BUT BEARING A RETURN ADDRESS OF 

b6  
b7C

 THE ADDRESS WAS DETERMINED TO BELONG TO NEW  
DETONICS, INC. THESE BOXES APPEARED TO BE STENCILED IN RED PAINT  
WITH THE WORD "PRESS" AND CONTAINED AMMUNITION, VIALS OF MERCURY,  
AND A MODIFIED BREACH OF A RUGER .22 FOR USE AS A SILENCER.



(S)

b1

~~SECRET~~

~~SECRET~~

(S)

PAGE FOUR DE HN 0008 UNCLAS

b1  
b6  
b7C

[REDACTED]  
ARRESTED BY AFP BUT RELEASED ON BOND. HE HAS MADE NO STATEMENTS  
OTHER THAN TO STATE HE HAS BEEN "SET UP".

AS A RESULT OF INFORMATION DEVELOPED THROUGH INVESTIGATION  
AND PROVIDED BY [REDACTED] SEARCH WARRANTS WERE EXECUTED ON  
6/7/89, AT THE NEW DETONICS, INC., IN BELLEVUE, WASHINGTON, AND  
ROBAR COMPANIES, INC., THE RESIDENCE OF [REDACTED]

b6  
b7C  
b7D

[REDACTED] AND RELATED COMPANIES IN PHOENIX, ARIZONA. THE SEARCH  
OF NEW DETONICS, INC., CONFIRMED A RELATIONSHIP BETWEEN NEW  
DETONICS, INC., AND [REDACTED] THE SEARCH OF [REDACTED]  
RESIDENCE AND ROBAR COMPANIES, INC., RESULTED IN THE SEIZURE OF  
ITEMS DIRECTLY TYING THEM TO THE PACKAGES MAILED TO SEYMOUR,  
AUSTRALIA. ALSO, THE SEARCHES OF BOTH NEW DETONICS, INC., AND  
ROBAR AND [REDACTED] HAVE ESTABLISHED APPARENT VIOLATIONS OF  
FEDERAL LAW UNDER THE JURISDICTION OF BOTH THE USCS AND THE  
BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF). REPRESENTATIVES  
OF BOTH OF THESE AGENCIES PARTICIPATED IN ALL SEARCHES AND ARE  
PROCEEDING WITH THEIR INVESTIGATION AND INDICTMENT, IF  
APPROPRIATE, SEPARATE FROM THE NEUMAR INVESTIGATION.

THE LETTER TO [REDACTED]

b6  
b7C

~~SECRET~~



~~SECRET~~

PAGE FIVE DE HN 0008 UNCLAS

[REDACTED] WHICH WAS FACSIMILED TO ALL OFFICES ON 6/21/89, IS APPARENTLY IN RESPONSE TO A LETTER [REDACTED] WROTE TO [REDACTED] IS OBVIOUSLY INVITING A CONTACT BY THE FBI OR ANY OTHER REPRESENTATIVE OF THE U.S. GOVERNMENT, HONOLULU DOES NOT BELIEVE SUCH A CONTACT WOULD BE APPROPRIATE AT THIS TIME, AS IT WOULD REVEAL THE CONTINUED INTEREST IN [REDACTED]

b6  
b7C

HOWEVER, SAN DIEGO IS REQUESTED TO CONDUCT BACKGROUND INVESTIGATION REGARDING [REDACTED] TO FULLY IDENTIFY HIM AND HI BUSINESS. IT IS APPARENT FROM THE LETTER WRITTEN BY [REDACTED] THAT HE IS INVOLVED IN THE FIREARMS OR AMMUNITION BUSINESS, AS IS [REDACTED] ALONG WITH OTHER INVESTIGATION CONDUCTED, CONTACT BATF TO DETERMINE IF [REDACTED] POSSESSES A FEDERAL FIREARMS LICENSE OR IS AN AMMUNITION OR EXPLOSIVES DEALER. ALSO CONTACT USCS TO DETERMINE IF [REDACTED] HAS AN EXPORT LICENSE OR IS KNOWN TO THAT AGENCY FOR SHIPMENTS OUTSIDE THE COUNTRY.

b6  
b7C

[REDACTED] LETTER SUGGESTS HE CONTACTED FBI SAN DIEGO, BUT DID NOT FIND THE ANSWERS HE WAS LOOKING FOR. SHOULD [REDACTED] AGAIN CONTACT FBI, SAN DIEGO, IT IS SUGGESTED AN APPOINTMENT BE MADE FOR AN INTERVIEW. IF POSSIBLE, LOS ANGELES CASE AGENT, SA

~~SECRET~~

~~SECRET~~

~~SECRET~~

PAGE SIX DE HN 0008 UNCLAS

OR ONE OF THE HONOLULU NEUMAR CASE AGENTS SHOULD BE INVOLVED IN ANY DEBRIEFING.

SAN DIEGO IS REQUESTED TO SUTEL BACKGROUND INFORMATION

REGARDING  TO ALL OFFICES.

BT

#0008

NNNN

~~SECRET~~

~~SECRET~~

b6  
b7C

2-HN-35-40 (X) ptn

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1989	
FBI SEATTLE	
[Redacted] ptn	

b6  
b7C

# Memorandum



To : SAC, SEATTLE (2-HN-35) (P)

Date 6/26/89

From : SA [REDACTED]

b6  
b7C

Subject : NEUMAR;  
NUETRALITY MATTER - PHILIPPINES  
OO: HONOLULU

Re teletype from Honolulu to Seattle, et al; dated  
6/20/89.

Referenced teletype requests immediate handling of a number of interviews in Seattle. However, the teletype also requests that these interviews, some of which are re-interviews, be held in abeyance pending the receipt of the FD-302's from the earlier investigation by the Honolulu case agent. As of June 26, 1989, these 302's had not been received. Contact with SA [REDACTED] Honolulu Division, was made on June 27, 1989, and SA [REDACTED] advised the 302's would arrive shortly.

b6  
b7C

PTR:lm  
PTR(2)

②  
PTR

2-HN-35-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1989	
FBI - SEATTLE	

[REDACTED] PTR

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/89

[redacted] was interviewed at [redacted]  
[redacted] was  
encountered during service of a search warrant for NEW DETONICS  
issued by the United States District Court, Western District for  
Washington at Seattle. [redacted] was advised of the identity of  
the interviewing Agent and that he was only required to identify  
himself. [redacted] voluntarily provided the following information:

He was initially employed by [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

[redacted] bought the company because he had an interest in  
guns. Sometime in the Spring of 1988 [redacted] brought [redacted]  
in to run the company [redacted]  
[redacted] who visits the company once a month for  
three to four days. [redacted] comes from Phoenix where NEW  
DETONICS intends to move at the end of June, 1989. He could not  
recall when or by whom, but he was told that [redacted] "had  
control of the company".

The building is owned by [redacted]  
[redacted]

b6  
b7C

Since beginning his employment at [redacted]  
[redacted] Three people have left  
the company, [redacted] (phonetic), [redacted]  
[redacted] was  
replaced by [redacted] and [redacted]  
[redacted]  
[redacted]

[redacted] had attended their last S.H.O.T. (shooting,  
hunting, outdoors and travel) show in Dallas, Texas, in January,  
1989, and was described as being [redacted]  
[redacted]

Investigation on 6/7/89 at Bellevue, Washington File # HN 2-35

by SA [redacted] :tkS Date dictated 6/13/89

b6  
b7C

SE 2-HN-25-42

HN 2-35

Continuation of FD-302 of [REDACTED]

, On 6/7/89

, Page 2

He described the company as being in the business of manufacturing .45 caliber stainless steel semiautomatic handguns in three models, the COMBATMASTER, SERVICE MASTER, and SCOREMASTER. The COMBATMASTER could also be produced in a .9 mm caliber.

b6  
b7C

The company would receive parts made and formed from subcontractors such as the CAL FOSTER COMPANY, Hardwick, Vermont, and CASPIAN ARMS, where parts are machined and serialized.

His job consisted of prep work and [REDACTED] would assemble the weapons.

He knows of no foreign or export business other than the large order the company is working on now. He believes that the total order is 65 SCOREMASTERS, plus 10 to 11 COMBATMASTERS, destined to Sweden. The company usually produced, or was capable of producing, 65 to 70 handguns per month. An order of 100 handguns would be unusual.

No other caliber weapons were produced by NEW DETONICS. He does recall that the old company, DETONICS MANUFACTURING COMPANY, produced .45s, .9 mms, and .380 calibers. There should be versions of these weapons "in house".

The only telephone numbers for NEW DETONICS were (201) 747-2100 and (201) 747-2101.

Through interview and observation, [REDACTED] is further identified as :

b6  
b7C

Name:

Address:

Telephone Number:

Date of Birth:

Social Security

Account Number:

Washington

Driver's License:

Height:

Weight:

Eyes:

Hair:

Miscellaneous:

Five feet nine inches

154 pounds

Green

Brown

Wears glasses

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/89

[redacted] also known as [redacted] was interviewed at his place of employment. [redacted]

[redacted] was encountered during service of a search warrant for NEW DETONICS issued by the United States District Court, Western District of Washington at Seattle. He was advised of the identity of the interviewing Agent and that he was only required to identify himself. [redacted] voluntarily provided the following information:

b6  
b7C

He was initially employed by [redacted]

The [redacted] who formed an entity entitled "1045 INVESTMENT GROUP" to purchase DETONICS. [redacted]

b6  
b7C

[redacted] visits the company once a month for an approximate stay of two days. He is required to submit a weekly report to [redacted]

Referral/Consult

[redacted] approximately [redacted]

b6  
b7C

Investigation on 6/7/89 at Bellevue, Washington File # HN 2-35

by SA [redacted] :tk Date dictated 6/13/89

b6  
b7C

HN 2-35

Continuation of FD-302 of

On 6/7/89

Page 2

NEW DETONICS does not export weapons but does deal with a company named M&M INTERNATIONAL located in New Hampshire. Currently, NEW DETONICS is assembling a shipment of handguns for Switzerland. This was the biggest order that they have had so far.

Normally, they produce 50 to 60 handguns per month. When the finished product is ready to be shipped, [redacted] uses UNITED PARCEL SERVICES and, when necessary, FEDERAL EXPRESS. He avoids the U.S. Mail because of the paperwork involved. Prior to his termination, [redacted] was the other person responsible for shipping. Nothing was shipped without [redacted] or his approval. He is aware of all shipping regulations. The company also deals with people and licensed dealers in Canada under a free trade association.

b6  
b7C

Aside from being aware that [ ] had a "vested interest in DETONICS", he would contact him, not [ ] if there were any production problems. [ ] has total control of production at DETONICS.

Located in the same building is

[redacted] last visited NEW DETONICS on May 31, 1989, and prior to that, April 9 or 10, 1989. His longest stay was approximately four days. He believes that he stayed, or stays, at [redacted] residence.

b6  
b7C

[redacted] is familiar with ROBAR because he, himself, traveled there on three occasions. He trained ROBAR employees on how to assemble and produce "POCKET NINES", a .9 mm version of their COMBATMASTER. While there, he met [redacted] and his father, [redacted]

\_\_\_\_\_



HN 2-35

Continuation of FD-302 of [REDACTED]

, On 6/7/89

, Page 3

[REDACTED] conducts a production inventory at DETONICS once a month. The last fiscal inventory, for tax purposes, was completed on September 30, 1988. He has a working knowledge of what is on hand for production purposes and shipment. He was not aware of the boxes found by BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS containing the unserialized frames and slides for the "POCKET NINE" handgun.

He was aware of other parts for the "POCKET NINE" and other weapons that had been destroyed. He could not account for the existence of the unserialized parts. He related that there had been a "scrap pile" of weapons bought by old DETONICS which consisted of "whole and complete" weapons, including RUGER, H&K, and AMT brands. Around May 10 or 11, 1989, one-half of this scrap pile was shipped to [REDACTED] in order to be returned to the manufacturer for rework. He speculated that both [REDACTED] and [REDACTED] could have known about the unserialized parts. [REDACTED] is an avid collector and owns many weapons.

b6  
b7C

[REDACTED] stated that there was no munitions reloading at NEW DETONICS.

In January, 1989, he attended the annual S.H.O.T. show in Dallas, Texas. S.H.O.T. stands for shooting, hunting, outdoors, and travel. Also attending were [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED] There may have been a problem between he and [REDACTED]

b6  
b7C

He could not recall any foreign representatives approaching NEW DETONICS, other than [REDACTED] and representatives of PMC, an ammunition company based in Korea and associated with the Reverend [REDACTED]. He noted that [REDACTED] did not care for [REDACTED]

He could not recall any unusual happenings at the S.H.O.T. show other than [REDACTED] being sent back to Washington early by [REDACTED] because of alleged detrimental remarks about NEW DETONICS.

HN 2-35

Continuation of FD-302 of \_\_\_\_\_, On 6/7/89, Page 4

\_\_\_\_\_ has his own opinion about the office manager,  
\_\_\_\_\_. He believes that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ stated that he would make himself available for further interviewing and promised complete cooperation.

Through interview and personal observation, \_\_\_\_\_ is further described as:

Name:  
Alias:  
Date of Birth:  
Place of Birth:  
Social Security  
Account Number:  
Height:  
Weight:  
Hair:  
Appearance:  
Marital Status:  
Address:

\_\_\_\_\_

Six feet three inches  
175 pounds  
Brown  
Wears glasses, mustache  
Married

Telephone:

\_\_\_\_\_

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/89

[redacted] also known as [redacted] was interviewed at NEW DETONICS, INCORPORATED, 13456 S.E. 27th Place, Bellevue, Washington 98005. [redacted] was encountered during service of a search warrant for NEW DETONICS issued by the United States District Court, Western District of Washington at Seattle. He was advised of the identity of the interviewing Agent and that he was only required to identify himself. [redacted] voluntarily provided the following information:

b6  
b7C

[redacted]  
[redacted] for ROBAR COMPANIES, INCORPORATED, 21438 N. 7th Avenue, Phoenix, Arizona 85027, since October, 1987. He was sent by [redacted] to NEW DETONICS on Sunday, June 4, 1989, in order to learn how to assemble and repair DETONICS .45 handguns. He was staying at the TRAVEL LODGE at Bellevue, Washington, until Thursday, June 8, 1989, when he would return to Phoenix.

The reason for his training was because NEW DETONICS was moving to Phoenix. This was his first trip to Bellevue, Washington.

[redacted]  
[redacted]  
He described ROBAR as a "full line custom gun shop" dealing in all weapons other than full automatics. They specialize in sniper rifles and their top of the line model is the SR 60D, Remington semiautomatic. Calibers vary from 308, 223, and 300 Winchester Magnum and utilize LEOPOLD and BAUSCH AND LAUMB scopes. There is no explosive work done at ROBAR.

b6  
b7C

All research and development is done by [redacted] himself.

Approximately one year ago, parts of DETONICS "POCKET NINE" handguns arrived at ROBAR from Bellevue for assembly. That was discontinued approximately six months ago. A fellow employee named [redacted] worked on them. [redacted]  
[redacted]

Investigation on 6/7/89 at Bellevue, Washington File # HN 2-35

by SA [redacted] tks Date dictated 6/13/89

b6  
b7C

HN 2-35

Continuation of FD-302 of [REDACTED]

, On 6/7/89

, Page 2

Other employees of [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]b6  
b7CAt [REDACTED] the following are employed: [REDACTED]  
[REDACTED]  
[REDACTED]b6  
b7C

Since [REDACTED] he knows that nothing goes foreign other than to Canadian citizens. [REDACTED] does the packaging. They usually ship via UNITED PARCEL SERVICE and FEDERAL EXPRESS. Only small parts are ever sent through the United States Postal system. he is fully aware of all shipping regulations.

ROBAR does not deal with the modification or reloading of munitions, nor do they modify or alter any weapons. ROBAR does not customize .22 caliber rim fire weapons because it is not cost worthy.

During the January, 1989, S.H.O.T. (shooting, hunting, outdoors and travel) show in Dallas, Texas. [REDACTED]  
[REDACTED]

NEW DETONICS was represented by [REDACTED] part-time [REDACTED] and [REDACTED] (phonetic). [REDACTED] was the sales representative for NEW DETONICS.

b6  
b7C

He was familiar with [REDACTED] as being affiliated with ACCURACY SYSTEMS. [REDACTED] deals with explosive devices and also owns a DETONICS .45 caliber handgun. That handgun is presently on his [REDACTED] workbench at ROBAR.

HN 2-35

Continuation of FD-302 of

[REDACTED]

, On 6/7/89

, Page 3

He also knows of [REDACTED]  
He never heard of an [REDACTED]

He recalled a time in the office when [REDACTED]

[REDACTED]

b6  
b7C

Through observation and interview, [REDACTED] is further described as:

Name:  
Alias:  
Date of Birth:  
Place of Birth:  
Social Security  
Account Number:  
Height:  
Weight:  
Eyes:  
Hair:  
Physical Marks:  
Sex:  
Marital Status:  
Address:

[REDACTED]

Six feet one inch  
220 pounds  
Brown  
Brown  
Large scar on stomach  
Male  
Married

b6  
b7C

Telephone:  
Employer:

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/89

was interviewed at

[redacted] was encountered during the service of a search warrant for NEW DETONICS issued by the United States District Court, Western District of Washington at Seattle. She was the first person encountered and, after verbally declaring that she was in charge, was advised of the search warrant and of the identity of the Agent. She was also advised that she was only required to identify herself.

Upon completion of the search, [redacted] voluntarily provided the following information:

b6  
b7C

She described NEW DETONICS as a "dealer direct" company that also deals with retail customers. They do not export handguns but deal with a company named M&M INTERNATIONAL that does have an export license.

She has no control over packaging and shipping. That is handled by [REDACTED] and was handled by [REDACTED] prior to his termination.

Although [REDACTED] oversees the business, [REDACTED] visits the company once a month for two to three days. His last visit was on May 31, 1989 through June 1, 1989. He usually travels via ALASKA AIR and AMERICAS WEST.

b6  
b7C

That company is in the business of "finishing weapons".

She described

Investigation on 6/7/89 at Bellevue, Washington File # HN 2-35

by SA :tks Date dictated 6/13/89

b6  
b7C

HN 2-35

Continuation of FD-302 of , On 6/7/89, Page 2

The only foreign country that NEW DETONICS deals with is Switzerland. A company named GRECCO SPORTS has an outstanding order.

She stated that  had keys to the business, but it was unknown if he had the access code to get by the alarm system. She explained that the alarm company, GUARDIAN ALARM SONITROL, utilizes audio receivers which they frequently monitor. If something is amiss, they would call her for an explanation. If someone entered the building, that someone would have to call the alarm company and provide the access code. She does not think that  had access, nor did he ever enter the building at other than normal working hours.

b6  
b7C

She also stated that when  came to town, she was the one to pick him up at the airport and transport him to the company.

Through interview and observation,  is further identified as:

Name:  
Nee:  
Date of Birth:  
Place of Birth:  
Social Security  
Account Number:  
Height:  
Weight:  
Eyes:  
Hair:  
Sex:  
Marital Status:  
Address:

b6  
b7C

Five feet five inches  
115 pounds  
Green  
Blonde  
Female  
Married

Telephone:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/89

[redacted] also known as [redacted] was interviewed at his residence. [redacted] was advised of the purpose of the interview and the identities of the interviewing Agents. He voluntarily provided the following:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C

NEW DETONICS is [redacted]

He first met [redacted] at the annual S.H.O.T. (shooting, hunting, outdoors and travel) show at Las Vegas, Nevada, in January, 1988. [redacted] was introduced [redacted]

[redacted]

b6  
b7C

He believes that [redacted]

[redacted] all met at the GUNSITE RANCH in Arizona. He described them as possible members of an "old boy fraternity". [redacted] may have met [redacted] first then introduced him and [redacted]

[redacted] was described as a pilot, in his 40's or 50's, who flew P-51s and has dealings in Central and South America. He believes that [redacted] may have begun negotiating with [redacted] in June or July, 1987. That could be confirmed by [redacted]

[redacted]

Investigation on 6/12/89

at [redacted]

File # HN 2-35

by

SA [redacted]

:tk

b6  
b7CDate dictated 6/16/89

and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



HN 2-35

Continuation of FD-302 of \_\_\_\_\_, On 6/12/89, Page 2

In April, 1988, \_\_\_\_\_ was officially \_\_\_\_\_. He and his fellow employees were informed by \_\_\_\_\_ not to bother \_\_\_\_\_.

His biggest complaint with \_\_\_\_\_ as the General Manager was that he was not informed about what was going on. During the bankruptcy proceeding, he agreed to stay on because he had pride in their product, the DETONICS handgun. He was willing to work with, not for, anyone who had the same feelings. His name appears on the Federal Firearms license as production manager.

b6  
b7C

\_\_\_\_\_ was not as interested in quality but quantity. He claimed to have a deferred salary and a profit sharing agreement.

\_\_\_\_\_ is supposedly a master gunsmith but not a technician. At one time, he wanted to use parts that did not meet minimum hardness specifications.

When he, \_\_\_\_\_ talked to \_\_\_\_\_ about this, \_\_\_\_\_ found out and became angry. Prior to the January, 1989, S.H.O.T. show in Dallas, Texas, he received a formal letter from \_\_\_\_\_ placing him on probation because of his "attitude", "complaining", and "bad mouthing".

Soon after \_\_\_\_\_ came to NEW DETONICS, he \_\_\_\_\_ was given keys to the building and the access code for their SONITROL alarm system. He had total control and access to the building. When \_\_\_\_\_ visited the company, it was usually for sixteen hours every six weeks. He was picked up by the \_\_\_\_\_ and usually stayed at the residences of \_\_\_\_\_ either \_\_\_\_\_.

Prior to the January, 1989, S.H.O.T. show in Dallas, Texas, he, \_\_\_\_\_ was working late and received a call after 6:00 p.m. The unaccented male caller asked for \_\_\_\_\_. When advised that he was not there, \_\_\_\_\_ suggested that the caller call Phoenix. The caller stated that he had the Phoenix number and had attempted to call. The caller then left a message to the effect that "he called about the 1,000 units" and identified himself as \_\_\_\_\_.

b6  
b7C

HN 2-35

Continuation of FD-302 of [REDACTED]

On 6/12/89

Page 3

[REDACTED] noted this message on an old DETONICS price quote sheet, blue in color. His note also recorded, [REDACTED] and the date and time. That note was still on his workbench when he returned to work in February, 1989.

A second call was received on an unrecalled date, possibly late February or early March, 1989. This male caller asked for [REDACTED] and spoke of a military contract concerning 10,000 units for the Philippines or a "Pacific Rim Country". His fellow employee, [REDACTED] also remembers this note.

b6  
b7C

[REDACTED] told him that after Federal Agents searched NEW DETONICS on June 7, 1989, he observed [REDACTED] with the note in hand. She told McGOUGH that she was cleaning up what they (searching Agents) missed.

Another call had been received prior to January, 1989, that came from a [REDACTED] (spelling). This caller sounded "East Indian" and was very demanding. He discussed handguns that he wanted to convert to .451 magnums and 1,000 units for a foreign paramilitary force.

[REDACTED] recalled that [REDACTED] told some war stories. One included that he worked for (FERDINAND) MARCOS and went on a covert mission to the Philippines where he met unidentified guerrillas.

He believes that NEW DETONICS has more foreign dealings than the one they are currently working on. He knows that there is a current shipment going to GRECCO SPORTS in Switzerland via [REDACTED]

[REDACTED] wanted the exclusive European distribution rights for DETONICS.

b6  
b7C

He recalled seeing faxes on [REDACTED] desk to [REDACTED] from Italy, Germany, France, and the Philippines. As much as 1,000 units were discussed. NEW DETONICS' normal production is 65 units per month.

He recalled an order for, and subsequent shipment of, a "JANUS" SCOREMASTER with two barrels to the MARTIN B. RETTING COMPANY in California. The "JANUS" is their top of the line handgun and so named by him after the Roman god that had two faces.

HN 2-35

Continuation of FD-302 of \_\_\_\_\_, On 6/12/89, Page 4

\_\_\_\_\_ personally spoke over the phone with a \_\_\_\_\_ (last name unknown), a Japanese sounding name. \_\_\_\_\_ stated that he had a Federal Firearms license and would provide same for this order. After a month, none appeared. Finally, a \_\_\_\_\_ representing RETTING COMPANY, called and \_\_\_\_\_ personally endorsed the order. \_\_\_\_\_ told him that he knows the people personally and for him, \_\_\_\_\_ to "do it and do it now".

\_\_\_\_\_ stated that he may have heard the name \_\_\_\_\_ over the phone but cannot be sure. He often wondered why \_\_\_\_\_ received many calls to NEW DETONICS when he spent most of his time in Phoenix.

b6  
b7C

He believes that \_\_\_\_\_ a prep man at NEW DETONICS, may have done special jobs for \_\_\_\_\_

There should not have been any uncrushed unserialized .9 mm DETONIC "POCKET NINES" at the company. \_\_\_\_\_ had demanded a full inventory last spring or early summer, and they all had to drop what they were doing. \_\_\_\_\_ had a copy of that inventory.

From sometime prior to January, 1988, until the S.H.O.T. show in Las Vegas in January, 1988, \_\_\_\_\_ through his company ROBAR, had the repair contract for POCKET NINES. \_\_\_\_\_ went to the ROBAR COMPANY in Phoenix to train the people there in the repair of POCKET NINES.

During that show, he recalls meeting a \_\_\_\_\_ that worked for ROBAR. He heard that \_\_\_\_\_ was fired by \_\_\_\_\_ last summer because of an OSHA complaint.

He also may have heard a conversation at that time concerning how easy it was to convert a 10-22 Ruger semiautomatic to full automatic.

b6  
b7C

At an unrecalled time, a 10-22 Ruger arrived at NEW DETONICS from ROBAR via the UNITED PARCEL SERVICE. He believes it was destined to \_\_\_\_\_

He attended the January, 1989, S.H.O.T. show in Dallas, Texas, arriving on a Wednesday. The show ran Friday through Saturday. He was sent home early, but those in attendance were \_\_\_\_\_ and \_\_\_\_\_. They all represented NEW DETONICS. He never met \_\_\_\_\_ but knows that he was the sales manager in Phoenix.

HN 2-35

Continuation of FD-302 of [REDACTED], On 6/12/89, Page 5

[REDACTED] also represented ROBAR at the show, along with [REDACTED] and another unknown male employee.

He did not know anyone named [REDACTED] or [REDACTED].  
[REDACTED] He may have heard of [REDACTED] and [REDACTED]

Through interview and observation, [REDACTED] is further described as:

b6  
b7C

Name:  
Alias:  
Date of Birth:  
Place of Birth:  
Social Security  
Account Number  
Height:  
Weight:  
Eyes:  
Hair:  
Distinguishing  
Features:

[REDACTED]  
Six feet  
180 pounds  
Brown  
Brown, graying  
Large mustache, wears glasses

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b7E

Date 6/26/89

1 TO : DIRECTOR, FBI  
 2 FROM : SAC, HONOLULU (2-35) (P)  
 3 NEUMAR;  
 4 NEUTRALITY MATTER-PHILIPPINES 2-R2  
 (OO: Honolulu)

5 Re Honolulu teletype to the Bureau, et al., dated  
 6 6/20/89.

7 Referenced teletype indicated that a search warrant and  
 8 associated interviews were conducted at NEW DETONICS, INC., 13456  
 S. E. 27th Place, Bellevue, Washington, on 6/07/89 and subsequent  
 leads were not set.

9 Enclosed for each receiving office are one copy each of  
 10 FD-302 interviews of [redacted] dated [redacted]

11 6/07/89, and one copy of an FD-302 interview of [redacted]  
 12 [redacted] dated 6/12/89.

13 FD-302s are being supplied to receiving offices for  
 14 informational purposes and use in following requested leads.

15 ORIGINAL DOCUMENT (S) ENCLOSED  
 DO NOT BLOCK STAMP

- 16 10 - Bureau (Enc. 25)  
 (1 - Criminal Investigative Division,  
 Attn: SSA [redacted])  
 17 (1 - Foreign Liaison Unit, OLIA)  
 (2 - Legat, Canberra (Enc. 5))  
 18 (2 - Legat, Hong Kong (Enc. 5))  
 (2 - Legat, Manila (Enc. 5))  
 19 2 - Boston (Enc. 5)  
 2 - Los Angeles (Enc. 5)  
 2 - Phoenix (Enc. 5)  
 20 2 - San Francisco (Enc. 5) w/ [redacted]  
 21 ② - Seattle (Enc. 5) Attn: SA [redacted]  
 2 - WMFO (Enc. 5)  
 2 - Honolulu  
 HEO:mjm  
 (23)

1\*

Approved: [signature]

Transmitted

(Number) (Time)

2-HN-35-43

2-R2

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 30 1989

w/ENS. to [redacted]

# Memorandum



To : SAC, SEATTLE (2-HN-35) (P)

Date 7/7/89

From : SA [redacted]

Subject : NUEMAR;  
NEUTRALITY MATTER-PHILIPPINES  
OO: HONOLULU

Re facsimile transmission from AUSA [redacted]  
to SA [redacted] dated June 23, 1989.

b6  
b7C

Referenced facsimile contains the second page of  
a letter from [redacted]

[redacted] The page is a request to  
the UNITED STATES ATTORNEY'S OFFICE asking that several items  
of evidence seized following the execution of a search warrant  
at NEW DETONICS be returned to the company in order that they  
may continue their normal business.

Referral/Consult

On June 27, 1989, SA [redacted] contacted SA [redacted]  
Honolulu Division, and relayed the above information regarding b6  
the request of [redacted] and SA LANDIS. SA [redacted] concurs b7C  
with SA [redacted] and has stated that until such time as the evidence

② - Seattle (2-HN-35)  
PTR:blg *blg*  
(2)

2-HN-35-44

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1989	
TITLE	

SE 2-HN-35

obtained following the execution of a search warrant on the ROBAR COMPANY in Phoenix, can be thoroughly reviewed, evidence in the Seattle office should not be released due to its possible prosecutive potential. SA [ ] is in agreement with SA [ ] and SA [ ] in that following the printout of the computer memory, the hardware concerning the computer and computer accessories can be returned to NEW DETONICS.

b6  
b7C

On June 27, 1989, SA [ ] talked with SA [ ] concerning the printout of the computer memory. SA [ ] advised SA [ ] that most of the information contained in the computer had been retrieved, however, there were still some items left to be printed out, and as such, the computer items were not yet available for release.

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.76 (#780)

TEXT:  
VZCZCMMO001

RR HQ LA HN PX SF SE WMFO

DE MM #0001 1950337

ZNR UUUUU

R 140525Z JUL 89

FM FBI MIAMI (2-725) (C-3) (P)

TO DIRECTOR FBI/ROUTINE/

TO FBI LOS ANGELES (2-464)/ROUTINE/

TO FBI HONOLULU (2-35)/ROUTINE/

TO FBI PHOENIX (2-206)/ROUTINE/

TO FBI SAN FRANCISCO/ROUTINE/

TO FBI SEATTLE/ROUTINE/

TO FBI WMFO/ROUTINE/

TO LEGAT CANBERRA/ROUTINE/

TO LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: SSA  CID, CTS.

X

<sup>2-27</sup>  
<sub>7-83</sub>  
SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

X  
91

2-HN-35-45

2-HN-83

SEARCHED	INDEXED	FILED
SERIALIZED	JUL 14 1989	
<div style="border: 1px solid black; width: 100px; height: 20px;"></div>		

b6  
b7C

91



PAGE TWO DE MM 0001 UNCLAS

OO: HONOLULU.

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR AND  
RECEIVING OFFICES, DATED 6/06/89.

FOR THE INFORMATIO OF RECEIVING OFFICES [REDACTED]

[REDACTED] BIOLOGICAL ADMINISTRATOR, REGIONAL OFFICE, FLORIDA  
GAME AND FRESH WATER FISH COMMISSION, WEST PALM BEACH,  
FLORIDA, ADVISED THAT THE FLORIDA EVERGLADES AREA, WHICH  
ENCOMPASSES APPROXIMATELY 1,500 SQUARE MILES IN SOUTHERN  
FLORIDA, IS PRESENTLY EXPERIENCING A MERCURY CONTAMINATION  
PROBLEM. [REDACTED] ADVISED THAT AN UNUSUALLY HIGH  
CONCENTRATION OF MERCURY IS BEING FOUND IN ALLIGATORS AND TO  
A LESSER DEGREE, IN FRESH WATER FISH WITHIN THE EVERGLADES.

b6  
b7C

[REDACTED] STATED THAT NO ANIMALS OR FISH HAVE DIED FROM  
MERCURY CONTAMINATION, HOWEVER, THEY ARE ADVISING PEOPLE NOT  
TO EAT ALLIGATOR MEAT AND FISH FROM AREAS OF PARTICULARLY  
HIGH MERCURY CONCENTRATION. [REDACTED] ADVISED THAT BIOLOGISTS  
HAVE NOT IDENTIFIED THE SOURCE OF THE MERCURY CONTAMINATION.

[REDACTED] ADVISED THAT IN SOME PARTS OF THE UNITED STATES,  
LIGHT INDUSTRY WAS RESPONSIBLE FOR A HIGHER CONCENTRATION OF  
MERCURY IN THE ENVIRONMENT, HOWEVER, THERE IS NO LIGHT

PAGE THREE DE MM 0001 UNCLAS

INDUSTRY IN THE FLORIDA EVERGLADES. IN ADDITION, BIOLOGISTS  
HAVE RULED OUT CURRENT PESTICIDES AS THE CAUSE.

b6  
b7C

STATED THAT THE NATURAL ENVIRONMENTAL PROCESS OF THE  
EVERGLADES SOIL DRYING UP AND THEN A HEAVY RAINY SEASON MAY  
CONTRIBUTE TO A HIGHER BACKGROUND OF METAL CONTENT IN THE  
EVERGLADES ECOSYSTEM.

BT  
#0001

NNNN

(P)

INBOX.2 (#667)

TEXT:

VZCZCHQ0125

OO AFO

DE HQ #0125 1882202

ZNY EEEEE

O 071941Z JUL 89

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0681//

PASS: PERSONAL ATTENTION OF SPECIAL AGENT IN CHARGE.

SUBJECT: CONTINGENCY PLAN FOR THE SURVEILLANCE OF [REDACTED]

[REDACTED] UPON THE DEATH OF FERDINAND MARCOS.

FOR THOSE FIELD OFFICES NOT IN RECEIPT OF PREVIOUS  
COMMUNICATIONS IN THIS MATTER, INVESTIGATION [REDACTED]

[REDACTED] HAVE BEEN ONGOING SINCE THEIR ARRIVAL IN THE UNITED  
STATES.

AS A RESULT OF RECENT DEVELOPMENTS, A PORTION OF THE NON-  
PERSONNEL COSTS ASSOCIATED WITH THIS MATTER WILL BE REIMBURSED.

EACH FIELD OFFICE THAT HAS SENT PERSONNEL OR PROVIDED OTHER  
ASSETS TO THE HONOLULU DIVISION IN SUPPORT OF THIS MATTER UNDER

Confirm  
duplicate  
w/CO file

b6  
b7C

35  
2-HN-83-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1989	
FBI - HONOLULU	

[REDACTED]

b6  
b7C

pls. coordinate with [REDACTED]

PAGE TWO DE HQ 0125 UNCLAS E F T O

THE FOLLOWING CAPTIONS: TRUTHSAYER; BRIBERY - CONFLICT OF  
INTEREST; O: HONOLULU; NEUMAR; NEUTRALITY MATTERS -  
PHILLIPINES; FERDINAND E. MARCOS; ET AL, REPUBLIC OF THE  
PHILLIPINES; VICTIM; FRAUD BY WIRE; MAIL FRAUD; ITSP - RICO;  
CONSPIRACY; OO: NEW YORK; IS INSTRUCTED TO PROVIDE COMPLETE COST  
DATA.

THESE COSTS WILL INCLUDE, BUT ARE NOT NECESSARILY LIMITED  
TO, TRAVEL, PER DIEM, RENTAL COSTS FOR CARS AND AIRCRAFT, FUEL,  
AND OTHER EXPENDABLES.

SUTEL, BY CLOSE OF BUSINESS MONDAY, JULY 10, 1989, ATTENTION  
AVIATION AND SPECIAL OPERATIONS UNIT, INVESTIGATIVE SUPPORT  
SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 3137, FBIHQ.

BT *DMK*

#0125

NNNN

# Memorandum



To : SAC, SEATTLE (2-HN-35)

Date 7/16/89

From : SA [redacted]

Subject : NEUMAR;  
NEUTRALITY MATTER - PHILIPPINES  
OO: HONOLULU

Reference teletype from Honolulu to Seattle, et al, dated June 20, 1989.

b6  
b7C

On Wednesday, June 28, 1989, a meeting was held between SSA [redacted] and SA [redacted] from the FEDERAL BUREAU OF INVESTIGATION, Acting SAC JOHN T. SEABROOK and SA [redacted] from the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, and two investigators from the U.S. CUSTOMS SERVICE, [redacted]. The purpose of this meeting was to discuss strategy involving the subsequent follow-up to the serving of a search warrant by these agencies on NEW DATONICS in Bellevue. Following an initial review of the evidence seized from this search warrant, it has become apparent the violations involved fall primarily under the jurisdiction of the ATF and CUSTOMS agencies. Representatives from these agencies were advised that employees of NEW DATONICS were to be reinterviewed by the FBI pursuant to referenced teletype and in addition, [redacted] was also to be interviewed.

①  
DH

At the request of representatives from ATF and CUSTOMS, it has been decided the interviews of [redacted] and [redacted] will be postponed until such time as investigators from these two agencies can sufficiently review the documents and other evidence seized to determine a scope of the violations involved. It is felt the most effective interview of [redacted] and [redacted] will occur once the value of the evidence obtained has been determined.

b6  
b7C

Effective July 10, 1989, through August 11, 1989, SA [redacted] will be assigned TDY in the San Diego Division. Although [redacted]

and [redacted] have already been reinterviewed by SA [redacted] and SA [redacted] a sufficient review of the evidence

PTR:cp  
(2)

2-HN-35-48

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1989	

[redacted] LE [signature]

2/HN-35

by CUSTOMS and ATF has not taken place to yet allow the interview of [ ] SA [ ] has advised he has a 90-day deadline pertaining to his investigation and he may not be able to wait for the return of SA [ ] from San Diego in order to interview [ ] In the event SA [ ] cannot wait, he has been advised to contact SA [ ] and have SA [ ] present during the interview of [ ]

b6  
b7C

VZCZCSEO011

PP HQ

DE SE #0011 1921731

ZNY EEEEE

P 111545Z JUL 89

FM FBI SEATTLE (2-HN-83) (P)

TO DIRECTOR/PRIORITY/

BT

UNCLAS E F T O

CITE: //3840//

b6  
b7C

PASS: AVIATION AND SPECIAL OPERATIONS UNIT, INVESTIGATIVE  
SUPPORT SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 3137.

SUBJECT: CONTINGENCY PLAN FOR THE SURVEILLANCE OF [REDACTED]

[REDACTED] UPON THE DEATH OF FERDINAND MARCOS.

REBUTEL TO ALL FIELD OFFICES, DATED JULY 7, 1989.

FOR INFORMATION OF FBIHQ, NO COSTS WERE INCURRED BY SEATTLE  
DIVISION RE CAPTIONED MATTER..

BT

#0011

NNNN

INBOX.2 (#461)

TEXT:

VZCZCSD0012

PP HQ HN LA SE CAMBERRA HONG KONG

DE SD #0012 2090349

ZNR UUUUU

P 270235Z JUL 89

FM FBI SAN DIEGO (2-HN-35)(RUC)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT CAMBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR SSA [REDACTED] COUNTERTERRORISM SECTION, CID; OLIA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO BUREAU ET AL DATED JUNE 22, 1989.

FOLLOWING IS BACKGROUND INFORMATION AS REQUESTED ON [REDACTED]

[REDACTED]

2

b6  
b7C

2-HN-35-48X1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1989	
[REDACTED]	



PAGE TWO DE SD 0012 UNCLAS

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

[REDACTED] WEIGHT: 175 POUNDS; HAIR: BROWN; EYES:

BLUE; ADDRESS: [REDACTED]

[REDACTED] TELEPHONE

NUMBER: [REDACTED]

SUBSCRIBER, [REDACTED]

[REDACTED]

PRETEXT TELEPHONE CALL DETERMINED THAT "PEG-BOARD IS A SMALL ONE-MAN OPERATION THAT DESIGNS AND SELLS BOOK-KEEPING AND ACCOUNTING FORMS." A "DRIVE-BY" REVEALED A SINGLE STORY, SMALL CEMENT WAREHOUSE-TYPE BUILDING WITH A SMALL VAN PARKED IN THE REAR.

[REDACTED] Referral/Consult

[REDACTED] Referral/Consult

IN VIEW OF THE ABOVE SAN DIEGO IS RUC'ING THIS MATTER.

b6  
b7C

A

PAGE THREE DE SD 0012 UNCLAS

BT

#0012

NNNN

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY24-31.103 (#496)

TEXT:

VZCZCHNO005

RR HQ LA PX SE

DE HN #0005 2100502

ZNR UUUUU

R 280300Z JUL 89

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (4-464)/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] COUNTERTERRORISM SECTION, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELCALL TO FBIHQ ON 7/21/89, AND HONOLULU  
TELCALLS TO SEATTLE, 7/25/89.

IN REFERENCED TELEPHONE CALLS THE ADVISABILITY WAS DISCUSSED  
OF HAVING SA [REDACTED] HONOLULU DIVISION, RETURN TO  
SEATTLE TO PARTICIPATE IN THE INTERVIEWS OF THE INDIVIDUALS

b6  
b7C

2 - HN-35-482

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1989	
[REDACTED]	

PAGE TWO DE HN 0005 UNCLAS

ASSOCIATED WITH [REDACTED] AND/OR NEW DETONICS INC.,  
BELLEVUE, WASHINGTON. IT WAS THE CONSENSUS THAT SA [REDACTED]  
PARTICIPATION WOULD BE OF VALUE TO THE INTERVIEWS.

b6  
b7C

ACCORDINGLY, WITH THE CONCURRENCE OF FBIHQ, SAC, SEATTLE AND  
SAC, HONOLULU, SA [REDACTED] WILL TRAVEL TO SEATTLE ON MONDAY,  
7/31/89, VIA UNITED AIRLINES FLIGHT 32, ARRIVING AT 8:40 P.M.

INTERVIEWS OF PERTINENT WITNESSES ARE SCHEDULED TO BEGIN TUESDAY,  
MORNING, 8/01/89.

SEATTLE IS REQUESTED TO MAKE APPROPRIATE HOTEL RESERVATIONS.

BT

#0005



NNNN

~~CONFIDENTIAL~~

INBOX.3 (#479)

TEXT:

VZCZCHQ0018

RR HQ HN LA PX SE CAN

DE HON #0378 2080317

ZNY CCCCC

R 270312Z JUL 89

FM LEGAT HONG KONG (2-10) (P)

TO FBI HONOLULU (2-35)/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-126)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

BT

~~CONFIDENTIAL~~

CITE: //5320//

PASS: HQ FOR SSA  CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:HONOLULU.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS  
ENTIRETY.

REHNTel, 6/20/89.

INVESTIGATION IN HONG KONG HAS DETERMINED THAT P.O. BOX

DATE: 08-21-2012  
CLASSIFIED BY UC 60322 LP/PJ/SZ  
REASON: 1.4 (B, D)  
DECLASSIFY ON: 08-21-2037

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

~~CONFIDENTIAL~~

b6  
b7C

2-HN-35-4813

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1989	
FBI SEATTLE	

~~CONFIDENTIAL~~

PAGE TWO DE HON 0378 ~~C O N F I D E N T I A L~~

38232 IS SUBSCRIBED TO BY CHINA INTERNATIONAL WATER AND  
ELECTRICAL CORPORATION (CIW&EC), 1204-5 CITICORP CENTRE. 18.  
WHITFIELD ROAD, CAUSEWAY BAY.

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
(C) [REDACTED]  
[REDACTED]

b1  
b6  
b7C  
b7D

INVESTIGATION CONTINUING.

ADMINISTRATIVE:

(C) THIS INVESTIGATION WAS CONDUCTED [REDACTED]

[REDACTED] AND THE INFORMATION CAN NOT BE DISSEMINATED OUTSIDE  
THE FBI OR UTILIZED AS EVIDENCE.

b1

C BY 84477 DECL ON OADR.

BT  
#0378

NNNN

147159-100

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/25/89

1 TO : SAC, SEATTLE  
 2 FROM : SAC, HONOLULU (2-35) (P)  
 3 NEUMAR;  
 4 NEUTRALITY MATTER-PHILIPPINES  
 5 OO: (Honolulu)

6 Enclosed for Seattle is a District of Hawaii Federal  
 7 Grand Jury (FGJ) subpoena for [REDACTED]

## LEAD:

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

10 Serve the enclosed subpoena on [REDACTED]  
 11 [REDACTED] and obtain the requested information.

15 Delay in reporting is due to stenographic  
 16 delinquency in the Honolulu Division, of  
 17 which the Bureau is aware.

18 ORIGINAL DOCUMENT (S) ENCLOSED  
 19 DO NOT BLOCK STAMP

20  
 21 ② - Seattle (Enc. 1)  
 2 - Honolulu  
 HBC:mjm  
 (4)

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

AUG 07 1989

FBI-SEATTLE

W/ENC.

b6  
b7C

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-28-2012 BY UC 60322 LP/PJ/SZ

TEST DOES NOT EXIST  
CANNOT FIND THE FORM

(INBOX.1 (#662)

TO: AFO @ EMH1; AFO @ EMH2

FROM: HN @ EMH1

SUBJECT: 193/0002 PRIORITY

DATE: 13 JUL 87 10:42:16 GMT

CC:

TEXT:

VZCZCF00002

PP HQ AFO

DE FO #0002 1940553

ZNY SSSSS

P 120730z JUL 87

FM HONOLULU (2+35) (P)

TO ACTING DIRECTOR PRIORITY

ATTENTION: SSA [REDACTED] TERRORISM SECTION

b6  
b7C

AFO PRIORITY

BT

~~SECRET~~

<sup>(NR)</sup>  
"NEUMAR"; NEUTRALITY MATTER + PHILIPPINES; OO: HONOLULU

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE BUTELS TO HONOLULU; DATED MAY 15, 1987 AND MAY 21, 1987.

FOR INFORMATION OF OTHER FIELD OFFICES, THE ABOVE-CAPTIONED

MATTER REFERS TO AN ACTIVE INVESTIGATION BY THE HONOLULU DIVISION  
INTO POSSIBLE NEUTRALITY ACT VIOLATION BY FERDINAND E. MARCOS,  
FORMER PRESIDENT OF THE PHILIPPINES. *copy to 197-52*

*FOIMS*  
66-C-2768 P. 7654P3  
196R-37  
197-52 INDICES *from* 190C-115-294

EACH FIELD OFFICE IS REQUESTED TO SEARCH INDICES ON A GROUP

KNOWN AS MOVEMENT FOR RESTORATION OF DEMOCRACY IN THE  
PHILIPPINES. THIS GROUP IS COMPOSED OF PRO-MARCOS SUPPORTERS WHO

*copy to 197-52*  
JUL 13 1987 b6  
b7C



PAGE TWO DE FO 0002 ~~SECRET~~

ARE REPUTED TO HAVE PURCHASED ARMS AND TO HAVE ENGAGED IN  
FUND-RAISING ACTIVITIES FOR THE PURCHASE OF ARMS ON BEHALF OF  
FERDINAND E. MARCOS.

EACH FIELD OFFICE IS ADDITIONALLY REQUESTED TO CONTACT LOCAL  
ATF AND CUSTOMS OFFICES FOR ANY INFORMATION RELATING TO ARMS  
SHIPMENTS TO THE PHILIPPINES BY SUSPECTED PRO-MARCOS SUPPORTERS.

ANY FIELD OFFICE HAVING ANY OTHER PENDING INVESTIGATION  
RELATING TO THE FOREGOING IS REQUESTED TO ADVISE HONOLULU FOR  
APPROPRIATE COORDINATION OF EFFORT.

REQUEST OF THE BUREAU:

Referral/Consult

~~C G-3~~ OADR.

BT

#0002

NNNN

b7E

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#105)

TEXT:

M000002 1980413Z

PP HQ AFO

DE MO

P 162300Z JUL 87

FM MOBILE (2+57)(RUC)

TO DIRECTOR PRIORITY

HONOLULU (2+35) PRIORITY

AFO PRIORITY

BT

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-21-2012 BY UC 60322 LP/PJ/SZ

b6  
b7C

~~SECRET~~

ATTENTION: SSA [REDACTED] TERRORISM SECTION, FBIHQ.

"NEUMAR"; NEUTRALITY MATTER + PHILIPPINES; OO: HONOLULU.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE HONOLULU BUTEL DATED JULY 12, 1987.

MOBILE INDICES NEGATIVE RE A "MOVEMENT FOR RESTORATION OF  
DEMOCRACY IN THE PHILIPPINES".

b6  
b7C

ON JULY 16, 1987, SA [REDACTED] U.S. CUSTOMS, MOBILE, AND  
SA [REDACTED] ATF, MOBILE, ADVISED RESPECTIVELY THAT THERE IS  
NO INFORMATION RELATING TO POSSIBLE ARMS SHIPMENT ACTIVITY TO  
THE PHILIPPINES BY SUSPECTED PRO-MARCOS SUPPORTERS.

C BY 6-3; DECL ON OADR.

BT

0002

2-83-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1987	
FBI-SEATTLE	

b6  
b7C

FILES. INCOMING. DAY 16-23.85 (#193).

TEXT:

VZCZCF00012

PP HQ AFO

DE FO #0012 2010024

ZNR UUUUU

P 200450Z JUL 87

FM HONOLULU (2+35) (P)

TO ACTING DIRECTOR PRIORITY

ATTENTION: SSA [REDACTED] CID, TERRORISM SECTION.

ALL FIELD OFFICES PRIORITY

BT

UNCLAS

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU AND ALL FIELD OFFICES,  
DATED JULY 12, 1987.

IN ADDITION TO THE LEADS SET FORTH IN REFERENCED TELETYPE,  
IT IS REQUESTED THAT ALL OFFICES CONTACT STATE AND LOCAL LAW  
ENFORCEMENT AGENCIES TO DETERMINE IF THEY HAVE NOW OR IN THE PAST  
ANY INVESTIGATIONS REGARDING ARMS DEALS INVOLVING FILIPINOS. IF  
SO, DETERMINE DETAILS INCLUDING INTERVIEWING THE INDIVIDUALS  
INVOLVED FOR ANY PRO-MARCOS ACTIVITY.

ALL FIELD OFFICES ARE ALSO REQUESTED TO CANVASS ALL ASSETS,

b6  
b7C

2-83-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1987	
FBI-SEATTLE	
[REDACTED]	[Signature]

b6  
b7C

PAGE TWO DE FO 0012 UNCLAS

INFORMANTS AND ESTABLISHED SOURCES TO IDENTIFY ANY WHO ARE FROM THE PHILIPPINES, HAVE TIES TO THE PHILIPPINES, AND WHO ARE MARCOS SUPPORTERS WITH CONTACTS TO MARCOS OR HIS AIDES. IF ANY ARE IDENTIFIED AND DEEMED RELIABLE, DETERMINE THEIR ACCESS TO MARCOS OR HIS STAFF AND IF THEY WOULD BE WILLING TO WORK WITH THE FBI IN THIS MATTER.

BT *SAD*

#0012

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/20/87

190376

1,2

1 FM SEATTLE (2-83) (RUC)  
 2 TO ACTING DIRECTOR ROUTINE

3 ATTN: SSA [REDACTED] TERRORISM SECTION  
 4 HONOLULU (2-35) PRIORITY

5 BT

6 ~~SECRET~~

7 "NEUMAR"; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

8 RE JULY 13, 1987 TELETYPE FROM HONOLULU TO ALL FIELD OFFICES.

9 THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

10 A SEARCH OF LOCAL INDICES DID NOT DEVELOP ANY PERTINENT  
 11 INFORMATION PERTAINING TO THE GROUP KNOWN AS "MOVEMENT FOR RESTORA-  
 12 TION OF DEMOCRACY IN THE PHILIPPINES" OR UNDER THE NAME OF FERDINAND  
 13 E. MARCOS.

14 CONTACT WAS MADE WITH LOCAL CUSTOMS AND ATF OFFICES. THE ASAC  
 15 FOR THE SEATTLE OFFICE OF ATF WAS CONTACTED AND HE INDICATED THAT ANY  
 16 INFORMATION PERTAINING TO CAPTIONED MATTER IS ALREADY IN THE POSSES-  
 17 SION OF HONOLULU FBI DUE TO THE JOINT INVESTIGATION PRESENTLY BEING

18 ALL FBI INFORMATION CONTAINED  
 19 HEREIN IS UNCLASSIFIED  
 20 DATE 08-21-2012 BY UC 60322 LP/PJ/SZ

21 MJS:slh *[Signature]*Approved: *AST/MEB*

Transmitted

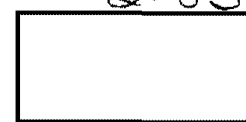
*0009 0117*  
 (Number) (Time)

Per *[Signature]*

b6  
 b7C

☆U.S. GPO: 1987 - 181-486

2-83-4

*[Handwritten initials]*

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

1 PAGE TWO SE 2-83 ~~SECRET~~

2 CONDUCTED BY THOSE OFFICES. IN ADDITION, ASAC FOR THE SEATTLE ATF  
3 OFFICE INDICATED THAT THE SEATTLE CUSTOMS OFFICE IS ALSO INVOLVED IN  
4 THE SAME JOINT INVESTIGATION PRESENTLY BEING CONDUCTED BY HONOLULU.  
5 NO PERTINENT OR FURTHER INFORMATION WAS DEVELOPED IN THE SEATTLE  
6 OFFICE.

7 CLASSIFIED BY: G-3, DECLASSIFY ON: OADR.

8 BT

9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

INBOX.4 (#761)

TEXT:

VZCZCMMO012

PP HQ HN SE

DE MM #0012 2241512

ZNR UUUUU

P 2241511Z AUG87

FM MIAMI (2-725) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

(ATTN: SSA [REDACTED] CID, TERRORISM SECTION)

HONOLULU (2-35) PRIORITY

SEATTLE PRIORITY

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

<sup>2-83</sup> NEUMAR; <sup>2-00</sup> NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE MIAMI TELEPHONE CALL FROM SA [REDACTED] TO SA [REDACTED]

[REDACTED] HONOLULU, AUGUST 11, 1987.

ON AUGUST 10, 1987, (X) [REDACTED] AKA [REDACTED]

[REDACTED] (X), RESIDING AT [REDACTED]

WAS INTERVIEWED AT HER PLACE OF BUSINESS, [REDACTED]

[REDACTED] AND FURNISHED THE

FOLLOWING INFORMATION:

b7E

2-83-5  
AUG 12 1987

b6  
b7C

b6  
b7C

PAGE TWO DE MM 0012 UNCLAS

[REDACTED] ADVISED SHE FELT COMPELLED TO PROVIDE THE FOLLOWING  
INFORMATION TO THE FBI REGARDING [REDACTED]

[REDACTED] (X), DOB [REDACTED] ADVISED

b6  
b7C  
b7D

AT THE TIME [REDACTED] MET [REDACTED] HE WAS EMPLOYED [REDACTED]

[REDACTED] IS

(X) [REDACTED] (X) [REDACTED] WORK TELEPHONE NUMBERS  
IN [REDACTED] TELEPHONE

NUMBER AT HIS RESIDENCE IS [REDACTED] LEFT MIAMI ON  
MAY 27, 1987, AND [REDACTED] HAS NOT SEEN HIM SINCE. [REDACTED] HAS

b6  
b7C  
b7D

CALLED HER INFREQUENTLY SINCE THAT TIME AND WHEN HE DOES CALL, HE  
HAS SOUNDED IRRATIONAL AND WILL NOT DIVULGE HIS LOCATION.

[REDACTED] ADVISED THAT, SUBSEQUENTLY, THROUGH CALLS TO HER  
FRIENDS AND [REDACTED] RELATIVES, SHE DETERMINED [REDACTED] IS

*for public account*



PAGE THREE DE MM 0012 UNCLAS

TRAVELLING WITH (X) [REDACTED] (X), WHOM SHE LEARNED WAS

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] RESIDING IN

[REDACTED] ADVISED SHE CERTAINLY DID NOT KNOW

b6  
b7C  
b7D

[REDACTED] ADVISED THAT IN HER TELEPHONIC CONVERSATIONS

APPROXIMATELY THREE WEEKS AGO WITH [REDACTED] REGARDING [REDACTED]

AND [REDACTED] SHE LEARNED THE FOLLOWING FROM [REDACTED]

[REDACTED] CONTACTED [REDACTED] AND ASKED HIM IF HE WAS INTERESTED

IN INVESTING IN ARMS SHIPMENTS TO THE PHILIPPINES. [REDACTED] DID NOT TAKE [REDACTED] UP ON THE OFFER, BUT STATED HE PREFERRED INSTEAD

TO ARRANGE FOR THE PURCHASE OF BULLET PROOF VEST IN THE UNITED

STATES TO BE SHIPPED TO [REDACTED] (X), A

[REDACTED] STATED TO

[REDACTED] THE MONETARY RETURN ON THE VEST WAS MORE DEFINITE THAN INVESTING IN WEAPONS.

ACCORDING TO [REDACTED] IS TRAVELLING AROUND THE COUNTRY ARRANGING MULTI-MILLION DOLLAR ARMS SALES FOR A MAJOR ARMS SYNDICATE. [REDACTED] IS UNDER THE IMPRESSION THAT THESE ARMS

b6  
b7C  
b7D

PAGE FOUR DE MM 0012 UNCLAS

ARE DELIVERED (X) [REDACTED] (X), WHO IS AFFILIATED WITH

[REDACTED] ADVISED THAT

[REDACTED] IS A SUPPORTER OF FERDINAND  
MARCOS. [REDACTED] ADVISED SHE FOUND IT DIFFICULT TO BELIEVE THAT

THE ARMS WERE GOING TO [REDACTED] SINCE [REDACTED]

ARDENT SUPPORTER OF FERDINAND MARCOS. [REDACTED] FURTHER ADVISED

THAT [REDACTED]

(X) [REDACTED]

CORTEZ SR. WAS THE FORMER HIGHEST RANKING JUSTICE OFFICIAL  
IN CAGAYON PROVINCE, PHILIPPINES, WHICH INCLUDED THE CITY OF  
MANILLA. APPROXIMATELY EIGHT YEARS AG, MARCOS APPOINTED CORTEZ  
SR. AS GOVERNOR OF CAGAYON PROVINCE RATHER THAN (X) [REDACTED]

(X). [REDACTED] ADVISED THAT CORTEZ SR. LOST HIS POSITION AS  
GOVERNOR OF CAGAYON PROVINCE IN FEBRUARY OF 1986, WITH THE  
REVOLUTION AND THE PRESIDENCY OF CORAZON AQUINO.

[REDACTED] CALLED CORTEZ SR. ON AUGUST 9, 1987,  
AND RELATED [REDACTED]

[REDACTED] STATED THAT CORTEZ SR. CONFIRMED [REDACTED]

PRESENCE IN THE UNITED STATES BUT DID NOT KNOW SHE WAS WITH

[REDACTED] ADVISED SHE FURTHER RELATED TO CORTEZ SR. HER

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE FIVE DE MM 0012 UNCLAS

KNOWLEDGE OF [REDACTED] INVOLVEMENT IN THE ARM SHIPMENTS TO THE PHILIPPINES. [REDACTED] ADVISED CORTEZ SR.'S RESPONSE TO THAT WAS THAT IF HE WAS DEALING IN ILLEGAL ARMS, HE SHOULD BE ARRESTED.

[REDACTED] ADVISED ACCORDING TO [REDACTED] HAS BEEN WORKING THROUGH A CONTACT IN THE FILIPINO EMBASSY IN WASHINGTON, D.C., REGARDING THE ARMS SHIPMENTS [REDACTED] FELT THAT THERE MAY BE TOLL RECORDS FROM [REDACTED] BUSINESS OR RESIDENCE REFLECTING THIS CONTACT. IN ADDITION, [REDACTED] RELATED TO HER THAT THERE IS A FILIPINO MINISTRY OF TERRORISM OFFICIAL IN SAN FRANCISCO, FRONTING FOR THE ARMS SHIPMENTS.

b6  
b7C  
b7D

[REDACTED] ADVISED THAT [REDACTED] TOLD HER THAT [REDACTED] HA CALLED HIM AND ADVISED THE FIRST ARMS SHIPMENT LEFT THE UNITED STATES FROM THE SAN FRANCISCO BAY AREA OR DALY CITY, CALIFORNIA, ON JULY 25, 1987. ACCORDING TO [REDACTED] THE SHIPMENT WAS DESTINED FOR [REDACTED] TOLD [REDACTED] THE NEXT SHIPMENT IS SCHEDULED TO LEAVE THE UNITED STATES ON AUGUST 14, 1987.

b6  
b7C  
b7D

[REDACTED] ADVISED THAT SHE DOES NOT KNOW WHERE THE ARMS SHIPMENTS ARE LEAVING FROM OR THE CONTENTS OF THE SHIPMENT.

[REDACTED] ADVISED THAT [REDACTED] CALLED HER AT 6:00 A.M., AUGUST 10, 1987, AT WHICH TIME SHE QUESTIONED HIM RE HIS RELATIONSHIP.

PAGE SIX DE MM 0012 UNCLAS

WITH [REDACTED] REPLIED "IF YOU BELIEVE THAT, I'M IN INDIANAPOLIS. [REDACTED] ADVISED SHE HAS NO IDEA WHERE [REDACTED] IS AT THE PRESENT.

[REDACTED] ADVISED THAT [REDACTED] (X) [REDACTED] (X), IS A [REDACTED]

b6  
b7C  
b7D

[REDACTED] ADVISED THAT IN CONVERSATION WITH CORTEZ SR., ON AUGUST 9, 1987, HE INDICATED HE INTENDED TO ARRIVE IN SAN FRANCISCO ON SEPTEMBER 1, 1987, AND WOULD BE STAYING WITH A

[REDACTED] AND ARRIVING IN NEW YORK ON SEPTEMBER 3, 1987. HE FURTHER INDICATED HE INTENDED TO MEET WITH FERDINAND MARCOS IN HAWAII, PRIOR TO ARRIVING IN SAN FRANCISCO IN ORDER TO DISCUSS HIS, CORTEZ SR.'S, FUND RAISING EFFORTS IN HIS BID FOR ELECTION AS THE GOVERNOR FOR COJUANGCO PROVINCE. [REDACTED] ADVISED COJUANGCO PROVINCE IS ADJACENT TO AND SOUTH OF MARCOS' PROVINCE OF ILOCOS, PHILIPPINES.

b6  
b7C  
b7D

[REDACTED] EXPRESSED A GENUINE FEAR FOR HER SAFETY, SINCE THE INFORMATION SHE OBTAINED FROM [REDACTED] IS SINGULAR IN NATURE AND [REDACTED]

BT

#0012

INBOX.5 (#762)

TEXT:

VZCZCMMO013

PP HQ HN SE

DE MM #0013 2241514

ZNR UUUUU

P 2241512Z AUG87

FM MIAMI (2-725) (C-3)

TO ACTING DIRECTOR, FBI PRIORITY

(ATTN: SSA [REDACTED] CID, TERRORISM)

HONOLULU (2-35) PRIORITY

SEATTLE PRIORITY

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

NEUMAR; NEUTRALITY MATTERS - PHILIPPINES; OO: HONOLULU.

LEADS REGARDING THE ABOVE INFORMATION ARE BEING LEFT TO THE  
DISCRETION OF HONOLULU.

SEATTLE IS REQUESTED TO HOLD AN ABEYANCE AN INTERVIEW WITH

[REDACTED] UNTIL HONOLULU CAN ARRANGE A POSSIBLE PRETEXT

INTERVIEW IN CONJUNCTION WITH UNITED STATES IMMIGRATION  
OFFICIALS.

BT

#0013

b6  
b7C

b6  
b7C

AUG 17 1987

FM SEATTLE (2-83)(RUC)

TO ACTING DIRECTOR ROUTINE

ATTN: SSA [REDACTED] CID, TERRORISM SECTION

HONOLULU (2-35) ROUTINE

MIAMI (2-725)(C-3) ROUTINE

BT

UNCLAS

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

RE: SEATTLE TELCAL FROM SA [REDACTED] TO ASAC WILLIAM  
D. GORE, HONOLULU, DATED 8/14/87.

RETURN TO MAG.  
CARE OPERATOR

b6  
b7C

Referral/Direct

SER/bbm  
(1) 2

Re OEA

b6  
b7C

P2  
Gn

#6 MEB  
Per [Signature]

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

0120 3 0046 Per [Signature]  
(Date) (Time)

2-83-6

X

©PAGE TWO SE 2-83 UNCLAS

Referral/Consult

ON AUGUST 14, 1987, REPRESENTATIVES OF THE SEATTLE OFFICE OF THE FBI, U.S. CUSTOMS SERVICE AND ATF, CONDUCTED PRETEXT INTERVIEWS IN ATTEMPTS TO INTERVIEW (X) [REDACTED]

DOB [REDACTED] AT [REDACTED]

[REDACTED] (X). PREVIOUS INVESTIGATION HAD INDICATED THAT THIS WAS A PLACE OF BUSINESS FOR [REDACTED] AND [REDACTED] FOR THEIR EMPLOYER BEING SALADMASTER, INC. IN FACT, THIS ADDRESS IS A RESIDENCE IN A HEAVILY RESIDENTIAL AREA AND APPEARS THAT [REDACTED] WORKS OUT OF THIS LOCATION. THE PRETEXT UTILIZED WAS TO INTERVIEW [REDACTED] CONCERNING AN INS INVESTIGATION OF WHICH [REDACTED] COULD BE OF ASSISTANCE BY FURNISHING INFORMATION IN HIS POSSESSION. b6 b7C

DURING THE EVENING OF AUGUST 14, 1987, (X) [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

DOB [REDACTED] WAS PRESENTLY IN HONOLULU, HAWAII, ON A BUSINESS TRIP. [REDACTED] ADVISED THAT ALTHOUGH SHE DID NOT HAVE THE ADDRESS OF [REDACTED] WHERE HE WAS STAYING, SHE WAS ABLE TO FURNISH THE TELEPHONE NUMBER AT THAT LOCATION AS AREA

X

b6  
b7C

©PAGE THREE SE 2-83 UNCLAS

CODE

THE ABOVE INFORMATION WAS FURNISHED IN THE ABOVE REFERENCED  
TELEPHONE CALL FROM SEATTLE TO HONOLULU ON AUGUST 14, 1987.

WHEREAS NO FURTHER INVESTIGATION IS INDICATED AT THIS TIME  
WITHIN THE SEATTLE DIVISION, SUCH IS BEING PLACED IN A RUC  
STATUS.

BT



INBOX.1 (#301)

TO: HQ1 @ EMH1, SF @ EMH1, SE @ EMH1,  
MM @ EMH2

FROM: HN @ EMH1

SUBJECT: 232/0008 PRIORITY SECT 1 OF 2

DATE: 21 AUG 87 05:45:24 GMT

CC:

TEXT:

VZCZCFOO008

PP HQ SF SE MM

DE FO #0008 2320016

ZNR UUUUU

P 200330Z AUG 87

FM HONOLULU (2-35) (P)

TO ACTING DIRECTOR PRIORITY

ATTENTION: SSA [REDACTED] CID, TERRORISM SECTION

SAN FRANCISCO PRIORITY

SEATTLE PRIORITY

MIAMI (2-725) PRIORITY

BT

UNCLAS SECTION ONE OF TWO

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

RE MIAMI TELETYPE TO THE BUREAU, HONOLULU, AND SEATTLE DATED  
AUGUST 12, 1987; SEATTLE TELCALL TO HONOLULU DATED AUGUST 14,  
1987.

REFERENCED SEATTLE TELCALL TO HONOLULU ADVISED [REDACTED]  
WAS IN HONOLULU UNTIL SEPTEMBER AND COULD BE CONTACTED AT

[REDACTED]  
[REDACTED] WAS INTERVIEWED [REDACTED]

AT THE [REDACTED]

AUG 21 1987

b6  
b7C

b6

b7C

HONOLULU OFFICE OF THE FBI WHERE HE VOLUNTARILY APPEARED.

[REDACTED] SAID [REDACTED]  
[REDACTED]

b6  
b7C

ACCORDING TO [REDACTED] HE IS SELF-EMPLOYED AS A

[REDACTED]  
PANS). THE PRODUCTS ARE SOLD DOOR TO DOOR OR AT PRE-ARRANGED  
HOUSE PARTIES. IN ADDITION TO HIMSELF, HE HAS TWO SALESPERSONS.

[REDACTED] THE OTHER, [REDACTED]

[REDACTED] WAS GIVEN THE PRE-TEXT THAT THE FBI WAS ASSISTING  
THE IMMIGRATION AND NATURALIZATION SERVICE (INS) IN ATTEMPTING TO  
LOCATE [REDACTED] BECAUSE OF ALLEGED VIOLATIONS OF [REDACTED] VISA  
STATUS.

b6  
b7C

[REDACTED] SAID HE AND [REDACTED] HAVE BEEN FRIENDS SINCE CHILDHOOD  
IN THE REPUBLIC OF THE PHILIPPINES (RP) AND HAVE CONTINUED TO  
HAVE A CLOSE RELATIONSHIP. [REDACTED] CAME TO THE U.S. IN ABOUT  
AUGUST, 1986, AND VISITED HIM AND HIS FAMILY IN SEATTLE. [REDACTED]

PAGE THREE DE FO 0008 UNCLAS

SAID HE WANTED TO WORK AND MAKE SOME MONEY SO [REDACTED] OFFERED HIM A JOB SELLING. [REDACTED] AGREED TO THIS, AND THEY BOTH WENT TO MIAMI, FLORIDA. THEY WENT TO MIAMI IN LATE AUGUST OR EARLY SEPTEMBER, 1986, WHERE THEY WORKED FOR ABOUT TEN DAYS. [REDACTED] POINTED OUT HE SELLS PRIMARILY TO FILIPINOS, AND SOMEWHAT WEALTHY ONE AT THAT, BECAUSE HIS PRODUCTS ARE VERY EXPENSIVE. BECAUSE OF THIS THEY TRAVEL AROUND THE U.S. SELLING AREAS WITH A HIGHER CONCENTRATION OF WELL-TO-DO FILIPINOS.

AFTER THE TEN DAYS HE AND [REDACTED] TRAVELLED TO JACKSONVILLE, FLORIDA, WHERE [REDACTED] HAD A PARTY AT WHICH HE AND [REDACTED] COOKED AND DISPLAYED HIS PRODUCTS. ONE OF THE ATTENDEES WAS [REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

THE RELATIONSHIP BETWEEN [REDACTED] DETERIORATED RAPIDLY. [REDACTED] TOLD HIM [REDACTED] MISTRUSTED HIM AND LOOKED FOR SOME ULTERIOR MOTIVE IN EVERYTHING HE DID. SHE ACCUSED HIM OF BEING IN THE MIAMI AREA SO HE COULD DEAL IN DRUGS, WHICH [REDACTED] SAID WAS NOT TRUE.

[ ] BEGAN TRAVELLING EXTENSIVELY DOING SOME SELLING FOR HIM, BUT MOSTLY JUST TRAVELLING AROUND THE COUNTRY VISITING FRIENDS AND RELATIVES. IN JUNE OR JULY OF THIS YEAR, HE WAS BACK IN SEATTLE AND BORROWED [ ] CAR TO DRIVE INTO CALIFORNIA TO DO SOME SALES WORK. [ ] WAS VISITING THE RP SO HIS CAR WAS AVAILABLE. [ ] EARNED ABOUT \$3,000 IN COMMISSIONS DURING THIS TRIP. AFTER [ ] RETURNED TO SEATTLE HE FLEW TO THE WASHINGTON, D.C., AREA TO VISIT RELATIVES.

b6  
b7C

THE LAST CONTACT [ ] HAD WITH [ ] WAS ON AUGUST 10, 1987, WHEN [ ] CALLED HIM TO WISH HIM A HAPPY BIRTHDAY. ON THAT OCCASION [ ] SAID HE WAS IN INDIANAPOLIS, INDIANA.

[ ] SAID HE DOES NOT BELIEVE THIS TO BE TRUE, AND THINKS [ ] IS WITH A FILIPINO FRIEND, [ ] (LNU), WHO WORKS AS A

[ ] CLAIMED TO HAVE NO BASIS FOR THIS BELIEF OTHER THAN HIS KNOWLEDGE OF [ ] AND HIS HABITS. IN [ ] OPINION [ ] IS NOT THE SALESMAN TYPE. HE DOES NOT HAVE THE MOTIVATION TO SELL AND WOULD RATHER PLAY THAN WORK.

b6  
b7C

IT WAS ELICITED FROM [ ] THAT BOTH HE AND [ ] ARE "LOYALISTS" OR SUPPORTERS OF MARCOS. HE THOUGHT IT IRONIC THAT

[ ] AND [ ] MARRIED BECAUSE [ ] IS AN ARDENT SUPPORTER OF AQUINO. THE THREE OF THEM LAUGHED ABOUT THEIR POLITICAL DIFFERENCES. AFTER [ ] AND [ ] BECAME ESTRANGED, [ ] CALLED HIM LOOKING FOR [ ] BECAUSE OF HIS FRIENDSHIP HE DID NOT HELP [ ] DURING ONE OF THESE CONVERSATIONS [ ] ACCUSED [ ] OF BUYING ARMS FOR MARCOS. [ ] DOES NOT KNOW HOW [ ] DREW THIS CONCLUSION OTHER THAN SHE HAS ALWAYS ACCUSED [ ] OF DOING SOMETHING WRONG AND THERE WAS PUBLICITY ABOUT THAT TIME OF FILIPINOS BEING ARRESTED FOR TRYING TO SMUGGLE ARMS INTO THE RP.

b6  
b7C

[ ] WAS EMPHATIC IN STATING NEITHER HE NOR [ ] HAVE EVER BEEN INVOLVED IN THE BUYING ARMS FOR MARCOS. [ ] SAID HE HAS NEVER OWNED A FIREARM IN HIS LIFE. ON ONE OCCASION, [ ] RECALLED BEING ASKED BY POLICE OFFICER FRIENDS IN THE RP TO BUY BULLET PROOF VESTS IN THE U.S. AND SENDING THEM TO THE RP, BUT THIS WAS FOR THEIR PERSONAL USE. AS HE RECALLS, HE WAS ONLY GOING TO BUY FIVE TO SIX VESTS. [ ] MADE SOME INQUIRIES IN SEATTLE ABOUT WHERE THE VESTS CAN BE PURCHASED AND THE COST, BUT HE COULD NOT AFFORD TO PURCHASE THEM ON HIS OWN, AND HIS FRIENDS IN THE RP NEVER SENT HIM THE MONEY. THE MATTER WAS NEVER

b6  
b7C

PURSUED FURTHER.

[REDACTED] ACKNOWLEDGED HE IS A SUPPORTER OF MARCOS. HE SAID HE COMES TO HAWAII TO SELL QUITE OFTEN BECAUSE OF THE LARGE FILIPINO COMMUNITY AND WAS HERE LAST YEAR WHEN THE MARCOSES CELEBRATED THEIR WEDDING ANNIVERSARY AT THE BLAISDELL ARENA. HE HAD MET [REDACTED] IN HONOLULU, AND THROUGH HIM GOT AN INVITATION TO THE ANNIVERSARY CELEBRATION. HE ALSO MET [REDACTED] LAST WEEK AT A LOCAL FILIPINO RESTAURANT. [REDACTED] ASKED HIM IF HE WOULD LIKE TO ATTEND A CATHOLIC MASS AT THE MARCOS COMPOUND ON SUNDAY. [REDACTED] OF COURSE, SAID THAT HE DID. WHEN [REDACTED] ARRIVED AT THE MARCOS COMPOUND ON SUNDAY MORNING, AUGUST 16, 1987, HIS NAME WAS ON A LIST THE GUARD HAD AND HE WAS ALLOWED INTO THE COMPOUND. ONCE INSIDE, HE WAS ADVISED THE MASS HAD BEEN DELAYED UNTIL SUNDAY EVENING. [REDACTED] STAYED FOR A TIME AND LEFT WITHOUT SEEING EITHER OF THE MARCOSES.

b6  
b7C

IN THE DISCUSSION OF HIS SUPPORT OF MARCOS, [REDACTED] STATED HE HAS NEVER BEEN ASKED TO DO ANYTHING IN SUPPORT OF MARCOS. HE DEFINITELY HAS NEVER BEEN ASKED TO ACQUIRE ARMS FOR MARCOS.

BT

#0008

NNNN

INBOX.2 (#302)

TO: HQ1 @ EMH1, SF @ EMH1, SE @ EMH1,  
MM @ EMH2

FROM: HN @ EMH1

SUBJECT: 232/0009 PRIORITY SECT 2 OF 2

DATE: 21 AUG 87 05:50:24 GMT

CC:

TEXT:

VZCZCFOO009

PP HQ SF SE MM

DE FO #0009 2320014

ZNR UUUUU

P 200330Z AUG 87

FM HONOLULU (2-35) (P)

TO ACTING DIRECTOR PRIORITY

ATTENTION: SSA [ ] CID, TERRORISM SECTION

SAN FRANCISCO PRIORITY

SEATTLE PRIORITY

MIAMI (2-725) PRIORITY

BT

UNCLAS SECTION TWO OF TWO

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

[ ] ALSO DOES NOT BELIEVE [ ] HAS EVER BEEN ENGAGED IN ANY  
ACTIVITY IN SUPPORT OF MARCOS.

IN AN ASIDE, AND EVEN THOUGH A PRETEXT WAS USED, [ ]  
OPINED THAT [ ] WAS PROBABLY BEHIND THIS INVESTIGATION. HE  
SAID EVERY TIME HE TALKED TO [ ] SHE ACCUSED [ ] OF BEING  
ENGAGED IN SOME ILLEGAL ACTIVITY, FOR WHICH BELIEFS SHE HAD NO  
BASIS IN FACT. HE SAID [ ] AND HER FAMILY ARE VERY

b6  
b7C

b6  
b7C

PAGE TWO DE FO 0009 UNCLAS

INFLUENTIAL IN THE AQUINO GOVERNMENT AND SUSPECTED SHE OR MEMBERS OF HER FAMILY HAD CREATED THESE IMMIGRATION PROBLEMS FOR [REDACTED]

BECAUSE OF THE PRETEXT AND MANNER IN WHICH [REDACTED] WAS RESPONDING TO THE QUESTIONS, THE ALLEGED ARMS SHIPMENTS ON JULY 25, 1987, AND AUGUST 14, 1987, WERE NOT SPECIFICALLY ADDRESSED.

[REDACTED] APPEARED TO BE FORTH COMING IN HIS RESPONSES AND DID NOT GIVE THE IMPRESSION OF DECEPTION. [REDACTED] RECALLED THAT THE PHILIPPINE MINISTER OF TOURISM AT THE CONSULATE IN SAN FRANCISCO WAS ARRESTED FOR ILLEGAL ARMS SHIPMENTS. HE SPECULATED SANTOS HEARD ABOUT THAT AND DECIDED [REDACTED] WAS INVOLVED IN SOME WAY.

b6  
b7C

HONOLULU IS AWARE THAT ON JUNE 15, 1987, U.S. CUSTOMS, SAN FRANCISCO, ARRESTED THE PHILIPPINE MINISTER OF TOURISM FOR ATTEMPTING TO SMUGGLE FIVE FIREARMS OUT OF THE U.S. TO THE RP.

MIAMI IS REQUESTED TO RECONTACT [REDACTED] TO DETERMINE IF ANYONE ELSE CAN SUBSTANTIATE HER ALLEGATIONS.

SAN FRANCISCO IS REQUESTED TO ADVISE RESULTS OF INVESTIGATION PREVIOUSLY REQUESTED. ALSO CONTACT U.S. CUSTOMS TO DETERMINE THE DETAILS OF THE ARREST OF THE PHILIPPINE MINISTER OF TOURISM ON JUNE 15, 1987. DETERMINE IF THE MINISTER WAS PRO-MARCOS OR PRO-AQUINO. ALSO DETERMINE IF [REDACTED] WAS KNOWN TO BE

b6  
b7C



PAGE THREE DE FO 0009 UNCLAS

INVOLVED IN THAT INVESTIGATION.

BT

#0009

A handwritten signature, possibly reading "JF", is written in dark ink.

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#829)

TEXT:

VZCZCFOO001

OO HQ MM SF SE

DE FO #0001 2261637

ZNR UUUUU

O 142110Z AUG 87

FM HONOLULU (2-35) (P)

TO ACTING DIRECTOR IMMEDIATE

ATTENTION: SSA [REDACTED] CID, TERRORISM SECTION

MIAMI (2-725) IMMEDIATE

SAN FRANCISCO IMMEDIATE

SEATTLE IMMEDIATE

BT

UNCLAS

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

RE MIAMI TELETYPE TO THE BUREAU, HONOLULU, AND SEATTLE DATED  
AUGUST 12, 1987. HONOLULU TELEPHONE CALLS TO SSA [REDACTED]  
SAN FRANCISCO, AND RELIEF SUPERVISOR [REDACTED] SEATTLE, ON  
AUGUST 13, 1987.

REFERENCED MIAMI TELETYPE FACSIMILED TO SAN FRANCISCO  
AUGUST 13, 1987.

A REVIEW OF HONOLULU INFORMATION DOES NOT INDICATE ANY

b6  
b7C

b6  
b7C

AUG 14 1987

b6  
b7C

PAGE TWO DE FO 0001 UNCLAS

PREVIOUSLY KNOWN ASSOCIATION OF [REDACTED] WITH MARCOS.

HONOLULU HAS NOTIFIED BATF AND U.S. CUSTOMS, HONOLULU, REGARDING DETAILS OF REFERENCED TELETYPE. PRIOR TO THE INTERVIEW OF [REDACTED] SEATTLE IS REQUESTED TO CONTACT EITHER [REDACTED] OR [REDACTED] AT BATF, SEATTLE, AND [REDACTED] AT U.S. CUSTOMS, SEATTLE.

b6  
b7C

BECAUSE THE ALLEGED SHIPMENT OF ARMS IS SCHEDULED TO DEPART THE U.S. ON AUGUST 14, 1987, A PRETEXT INTERVIEW OF [REDACTED] DOES NOT APPEAR TO BE PRACTICAL. SEATTLE IS REQUESTED HOWEVER, TO PROTECT THE IDENTITY OF THE SOURCE AS MUCH AS POSSIBLE.

SAN FRANCISCO IS REQUESTED TO ATTEMPT TO DETERMINE THE IDENTITY OF ANY SHIP WHICH LEFT SAN FRANCISCO AREA PORTS ON JULY 25, 1987, WHICH HAD A REPUBLIC OF PHILIPPINES (RP) DESTINATION.

ALSO, IF LOGICAL, DETERMINE THERE IS ANY SHIP LEAVING THE AREA PORTS ON AUGUST 14, 1987, WITH A RP DESTINATION.

BT

RA  
#0001

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b7E

Date 12/17/87

1 TO : DIRECTOR, FBI  
 2 (ATTN: SSA [redacted] CID, TERRORISM SECTION)  
 3 (ATTN: OLIA, FLU)

b6  
b7C

4 FROM : SAC, HONOLULU (2-35) (P)

5 NEUMAR ✓ 2-83  
 6 NEUTRALITY MATTER - PHILIPPINES  
 7 OO: Honolulu

8 Re Honolulu teletype to the Bureau, et al., dated  
 9 10/8/87.

10 [redacted] formerly resided at  
 11 [redacted] and had  
 12 telephone number [redacted]

13 [redacted] He has been in the United States since March, 1986, and  
 14 has applied for political asylum with U.S. IMMIGRATION AND  
 15 NATURALIZATION SERVICE (INS) in Honolulu. His application has  
 16 been denied and it is on appeal. [redacted]

b6  
b7C

17 16- Bureau

18 (1 - CID)  
 19 (1 - OLIA)  
 20 (2 - Legat, Canberra)  
 21 (2 - Legat, Hong Kong)  
 (2 - Legat, London)  
 (2 - Legat, Mexico City)  
 (2 - Legat, Rome)  
 (2 - Legat, Tokyo)

2 - Albuquerque  
 2 - Alexandria (2-67)  
 2 - Atlanta  
 2 - Honolulu

JBF:dlr  
 (50)

2 - Baltimore  
 2 - Chicago  
 2 - Detroit  
 2 - Houston (2-233)  
 2 - Los Angeles (2-464)  
 2 - Miami (2-725)  
 2 - New York  
 2 - Newark  
 2 - Philadelphia  
 2 - Sacramento  
 2 - San Francisco (2-323)  
 ② - Seattle  
 2 - WFO (2-503)

2-83-9

2-R-2-1

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

DEC 26 1987

COPY 35  
2-83

MJB

b6  
b7C

[REDACTED]  
[REDACTED] Further, on at least one occasion, he received telephone calls from a known messenger for [REDACTED]

b6  
b7C

[REDACTED] was instrumental in the overthrow of MARCOS in February, 1986, but now opposes RP President CORAZON AQUINO. It is believed [REDACTED] MARCOS and [REDACTED], are attempting to form a coalition to overthrow AQUINO.


Through the use of a Federal Grand Jury subpoena [REDACTED]

b3

HN 2-35



b3

All offices are requested to expedite the  
identification of  Sutel where practical.

Record Request  
FD-125 (Rev. 1-30-75)

Date

1/11/88

☐ Birth

☐ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage\*

☐ Motor Vehicle

☒ Other *Phone*

☐ Driver's License

*Indices*

To

Buded

Return to

File number

2-R-2

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

\* Date and place of marriage  
(if applicable)

Race

Sex

☐ Male  
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

Results of check

(IA)

NON-PUBLISHED #

2-83-10

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1988	
FBI - SEATTLE	

b6  
b7C

(Use reverse side, if necessary)

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 1/25/88

1 TO : DIRECTOR, FBI

2 FROM : SAC, SEATTLE (2-R-2) (P)

3 SUBJECT: NEUMAR

4 NEUTRALITY MATTER - PHILIPPINES

5 OO: HONOLULU

6 Re Honolulu airtel, 12/17/87.

7 On 1/12/88, records of [redacted]

8 [redacted]

9 [redacted]

10 On 1/12/88, records of [redacted]

11 information furnished:

12 [redacted]

13 [redacted]

14 Seattle indices negative concerning [redacted]

LEAD

15 SEATTLE

16 At Poulsbo, Washington

17 Per request contained in referenced airtel, conduct

18 expeditious investigation to determine if subscriber is

19 Filipino, employment and any known association with FERDINAND

20 MARCOS or his known supporters and advise Honolulu Office.

21 2 - Honolulu

② - Seattle

SET: set

(4) *set*

*Please reassign  
to Poulsbo RA*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#357)

TEXT:

VZCZCHN0006

PP HQ LA SF SE

DE HN #0006 0250024

ZNR UUUUU

P 250400Z JAN 88

FM HONOLULU (2-35) (P)

TO DIRECTOR PRIORITY

LOS ANGELES (2-464) PRIORITY

SAN FRANCISCO (2-323) PRIORITY

SEATTLE PRIORITY

BT

UNCLAS

b7E

NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU

RE HONOLULU TELETYPE TO THE BUREAU ET AL DATED JANUARY 21, 1988; HONOLULU TELCAL TO LOS ANGELES AND SAN FRANCISCO DATED JANUARY 22, 1988.

A PREVIOUSLY ESTABLISHED SOURCE AT UNITED AIRLINES (UAL), HONOLULU, DETERMINED [REDACTED] HAD A RESRVATION FOR JANUARY 20, 1988, ON [REDACTED] LEAVING HONOLULU AT 10:44 P.M., ARRIVING LOS ANGELES 5:40 A.M., JANUARY 21, 1988. THE TICKET WAS ONE WAY. [REDACTED] ALSO HAS A RESERVATION ON [REDACTED]

b6  
b7C

53-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1988	

b6  
b7C

PAGE TWO DE HN 0006 UNCLAS

DEPARTING LOS ANGELES JANUARY 29, 1988, AT 9:30 A.M. AND ARRIVING SEATTLE, WASHINGTON, AT 12:10 P.M. NO RECORD WAS LOCATED OF A FLIGHT TO SAN FRANCISCO OR A RETURN FLIGHT TO HONOLULU.

b6  
b7C

THIS SUGGESTS [REDACTED] HAS MADE OTHER ARRANGEMENTS TO TRAVEL TO SAN FRANCISCO.

FOR INFORMATION OF SAN FRANCISCO, ON JANUARY 22, 1988, A FEDERAL GRAND JURY (FGJ) SUBPOENA WAS OBTAINED FOR [REDACTED]

b3

BT

#0006

A handwritten signature in black ink, appearing to be 'S. B. S.', is written over the text area.

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/2/88

1 TO: DIRECTOR, FBI  
 2 FROM: SAC, SEATTLE (2-83-11) (RUC)  
 3 NEUMAR;  
 4 NEUTRALITY MATTER-PHILIPPINES;  
 5 OO: HONOLULU

6 Re Honolulu airtel to the Director dated 12/17/87  
 and Seattle airtel to Director dated 1/25/88.

7 Telephone number [redacted] is subscribed to

8 by [redacted]  
 9 Investigation has revealed that [redacted] is a white  
 10 male; however, [redacted] Through  
 11 several pretext interviews regarding a [redacted]

12 [redacted] was identified  
 13 as [redacted] date of birth

14 [redacted] 5'2", 125 pounds, with brown eyes. The [redacted]

15 [redacted] and investigation was very difficult due to the  
 16 remote area of their home. Seattle indices and local police  
 17 checks were negative on [redacted]

18 [redacted]  
 19 [redacted] Poulsbo is located within Kitsap County which  
 20 has approximately 20,000 Federal, Civil Service and active  
 21 duty employees of the Federal Government. Neither of the  
 [redacted] work at any of the three bases as Civil Service employees  
 nor as contract employees. However, be advised that often  
 the lists available of current employees at the bases do  
 not include contract employees.

2- Bureau  
 2- Honolulu  
 1- Seattle

JTS:leg

(5)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

Searched

Serialized

Indexed

Filed

2-83-13

SE 2-83-11

No further information was available without compromising the discreteness of the inquiry. Seattle requests the office of origin to advise if any further information or investigation is needed on [REDACTED]. Since all investigation is completed in the Seattle Division, the matter is being RUC'd to the office of origin.

b6  
b7C

-->

FORMS-TEXT HAS 1 DOCUMENT

LES-INCOMING-DAY24-31.19 (#191)

TEXT:

VZCZCHN0002

RR SE

DE HN #0002 2380342

ZNR UUUUU

R 240300Z AUG 88

FM FBI HONOLULU (2-35) (P)

TO FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3280//

*2-83j 2-3*

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU DATED 7/12/87.

AS SEATTLE HAS BEEN PREVIOUSLY ADVISED, THIS INVESTIGATION IS DIRECTED AT FORMER REPUBLIC OF THE PHILIPPINES (RP) PRESIDENT FERDINAND E. MARCOS, TO DETERMINE IF HE IS IN VIOLATION OF U.S. NEUTRALITY ACT OR ANY OTHER FEDERAL LAW. MARCOS HAS RESIDED IN HONOLULU, HAWAII SINCE FEBRUARY, 1986.

[REDACTED] IS A SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST. ON [REDACTED] THIS SOURCE ADVISED THAT

b6  
b7C  
b7D

*2-83-14*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1988	

[REDACTED]

b6  
b7C

PAGE TWO DE HN 0002 UNCLAS

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] SOURCE DOES NOT KNOW WHAT TYPE OF DOCUMENTS ARE BEING SENT.

A REVIEW OF THE TELEPHONE NUMBERS OBTAINED IN THIS INVESTIGATION DO NOT SHOW ANY CALLS TO THIS TELEPHONE NUMBER FROM TELEPHONES AT THE MARCOS RESIDENCE, OR FROM KNOWN ASSOCIATES AND STAFF MEMBERS.

SEATTLE IS REQUESTED TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] IF A BUSINESS, DETERMINE THE TYPE OF BUSINESS. DETERMINE ANY ASSOCIATION OF THE SUBSCRIBER TO MARCOS. DO NOT INTERVIEW THE SUBSCRIBER AT THIS TIME. //

BT

#0002

b6  
b7C

✓  
NNNN

FILES.INCOMING.DAY8-15.50 (1250)

TEXT:

VZCZCHN0009

PP HQ SE WMFO

DE HN 10009 3160545

ZNR UUUUU

P 100400Z NOV 88

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA DON LYON, CID, COUNTER TERRORISM SECTION.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO SEATTLE DATED 8/24/88.

REFERENCED TELETYPE REQUESTED SEATTLE IDENTIFY THE  
SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] SEATTLE HAS NOT  
IDENTIFIED THE SUBSCRIBER, TO DATE.

ON [REDACTED] A SOURCE WHO HAS PROVIDED  
RELIABLE INFORMATION IN THE PAST, ADVISED [REDACTED]

b6  
b7C  
b7D

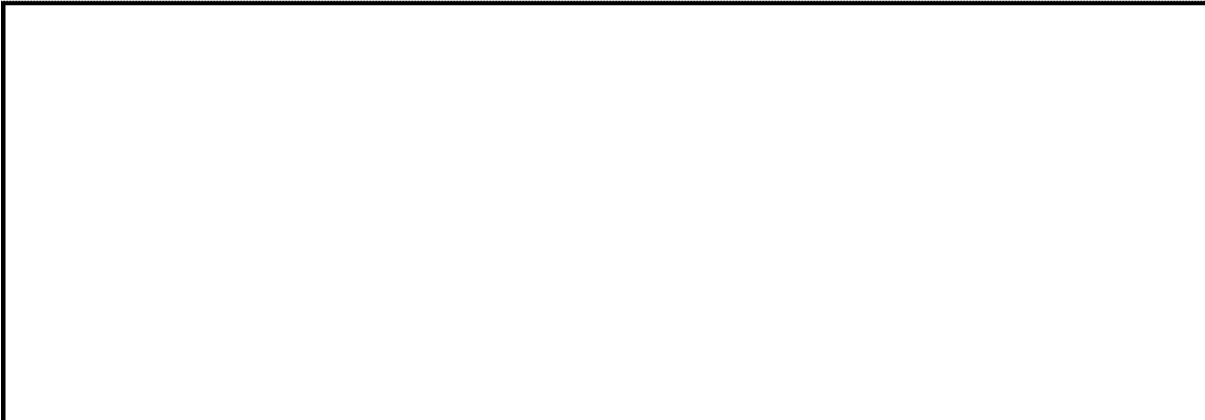
advised  
11/14/88  
leg

2-83-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1988	


[REDACTED]

PAGE TWO DE HN 0009 UNCLAS



b6  
b7C  
b7D

FOR INFORMATION OF SEATTLE, THERE IS A "MATERIAL WITNESS" WARRANT OUTSTANDING ON VER IN ALEXANDRIA, VIRGINIA IN THE CASE ENTITLED, "GENERAL FABIAN VER, AKA - FUGITIVE; ET AL; FAG-DOD; FCPA OF 1977; OO: WMFO", FORMERLY ALEXANDRIA FILE 206A-349, CURRENT WMFO FILE UNKNOWN.

SEATTLE IS REQUESTED TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NUMBER  PREVIOUSLY REQUESTED.

SEATTLE IS ALSO REQUESTED TO VERIFY OCCUPANT OF 

b6  
b7C



A handwritten signature or initials, possibly "DL", written in dark ink.

NNNN

A small, handwritten mark or signature at the bottom center of the page.



X

RETURN TO TELETYPE OPERATOR

FM FBI SEATTLE (2-83)(P)

DEC 2 1988

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI WMFO (2-503)(INFO)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840//

PASS: FBIHQ FOR SSA [REDACTED] CID, COUNTERTERRORISM SECTION.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE: HONOLULU TELETYPE TO SEATTLE, 8/25/88;

HONOLULU TELETYPE TO DIRECTOR, ET AL, 11/10/88.

SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] HAS BEEN

b6  
b7C

IDENTIFIED AS [REDACTED]

ON 9/12/88, DETECTIVE [REDACTED] (NA GRADUATE WHO

*293*

*RST:bbm  
(1)*

Approved

*SP/MEB*

Transmitted

0001

0445

Per

*RJA*

b6  
b7C

*BBM001.D 337*

*2-83-16*

©PAGE TWO SE 2-83 UNCLAS E F T O

LIVES [REDACTED] POLICE DEPARTMENT,

ADVISED SHE DOES NOT KNOW [REDACTED] AT [REDACTED]

[REDACTED] HOWEVER, SHE BELIEVES THE HOUSES IN THIS  
GROUPING ARE OWNED BY [REDACTED]

[REDACTED] WHO LIVES AT [REDACTED]

b6  
b7C

[REDACTED] SHE ALSO THINKS SEVERAL OF THE HOUSES ARE RENTALS. SHE  
FURTHER ADVISED [REDACTED]

IS A [REDACTED] AND IS [REDACTED]

[REDACTED] SHE COMMENTED THAT A NUMBER OF CANADIANS COME  
DOWN TO RENT HOUSES AT [REDACTED]

ON 9/29/88, [REDACTED]

[REDACTED] ADVISED THAT HE DOES NOT KNOW [REDACTED]

[REDACTED] BUT THINKS [REDACTED]

[REDACTED] HE SUGGESTED CONTACT BE MADE WITH [REDACTED]

b6  
b7C

ON 10/14/88, [REDACTED]

[REDACTED] ADVISED HE RENTS A SMALL HOUSE TO [REDACTED]

[REDACTED] RENTED THE HOUSE ON 6/1/88 AND LIVES THERE WITH A

PAGE THREE SE 2-83 UNCLAS E F T O

[REDACTED]  
[REDACTED] DOES NOT KNOW [REDACTED] FIELD OF STUDY AND  
COMMENTED THAT [REDACTED] DID HAVE A JOB LAST SUMMER, BUT DOES NOT  
KNOW THE NATURE OF [REDACTED] WORK. [REDACTED] KEEPS GOOD CARE OF  
THE HOUSE AND PAYS HIS RENT ON TIME. [REDACTED] DESCRIBED [REDACTED]  
AS [REDACTED]

b6  
b7C

ON [REDACTED] CONTACT WAS MADE WITH [REDACTED] WITH NEGATIVE  
RESULTS. HOWEVER, THE SOURCE WILL ATTEMPT TO FURTHER IDENTIFY

b6  
b7C  
b7D

[REDACTED]  
ON [REDACTED] ADVISED (X) [REDACTED]  
(X) [REDACTED] (X) [REDACTED]  
(X) [REDACTED]

©PAGE FOUR SE 2-83 UNCLAS E F T O

U.S. POSTAL SERVICE ZIP CODE DIRECTORY REFLECTS ZIP CODE

[REDACTED]

LEAD: SEATTLE DIVISION AT [REDACTED]

VERIFY OCCUPANT AT [REDACTED]

b6  
b7C

[REDACTED]

*BT* <sup>*pbm*</sup>

ⓧ Copy serial # 15 should accompany lead.

R 020344Z DEC 88

FM FBI SEATTLE (Z-83)(P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI WMFO (2-503)(INFO)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840//

PASS: FBIHQ FOR SSA [REDACTED] CID, COUNTERTERRORISM SECTION. b6 b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE: HONOLULU TELETYPE TO SEATTLE, 8/25/88;

HONOLULU TELETYPE TO DIRECTOR, ET AL, 11/10/88.

SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] HAS BEEN

IDENTIFIED AS [REDACTED]

b6  
b7C

ON 9/12/88, DETECTIVE [REDACTED] (NA GRADUATE WHO

*Lead assigned 12/15/88*

*Re: [REDACTED]  
on 11/5/89*

*[Handwritten signature]*

PAGE TWO DE SE 0001 UNCLAS

LIVES [REDACTED] POLICE DEPARTMENT,  
ADVISED SHE DOES NOT KNOW [REDACTED] AT [REDACTED]

[REDACTED] HOWEVER, SHE BELIEVES THE HOUSES IN THIS  
GROUPING ARE OWNED BY [REDACTED]

[REDACTED] WHO LIVES AT [REDACTED]

b6  
b7C

[REDACTED] SHE ALSO THINKS SEVERAL OF THE HOUSES ARE RENTALS. SHE  
FURTHER ADVISED [REDACTED]

IS A [REDACTED] AND IS THE [REDACTED]

[REDACTED] SHE COMMENTED THAT A NUMBER OF CANADIANS COME  
DOWN TO RENT HOUSES AT [REDACTED]

ON 9/29/88, [REDACTED]

[REDACTED] ADVISED THAT HE DOES NOT KNOW [REDACTED]

[REDACTED] BUT THINKS [REDACTED]

[REDACTED] HE SUGGESTED CONTACT BE MADE WITH [REDACTED]

b6  
b7C

ON 10/14/88, [REDACTED]

[REDACTED] ADVISED HE RENTS A SMALL HOUSE TO [REDACTED]

[REDACTED] RENTED THE HOUSE ON 6/1/88 AND LIVES THERE WITH A

PAGE THREE SE 2-83 UNCLAS E F T O

PAGE THREE DE SE 0001 UNCLAS

[REDACTED]  
[REDACTED] DOES NOT KNOW [REDACTED] FIELD OF STUDY AND  
COMMENTED THAT [REDACTED] DID HAVE A JOB LAST SUMMER, BUT DOES NOT  
KNOW THE NATURE OF [REDACTED] WORK. [REDACTED] KEEPS GOOD CARE OF  
THE HOUSE AND PAYS HIS RENT ON TIME. [REDACTED] DESCRIBED [REDACTED]  
[REDACTED]

b6  
b7C

ON [REDACTED] CONTACT WAS MADE WITH [REDACTED] WITH NEGATIVE  
RESULTS. HOWEVER, THE SOURCE WILL ATTEMPT TO FURTHER IDENTIFY  
[REDACTED]

b6  
b7C  
b7D

ON [REDACTED] ADVISED (X) [REDACTED]  
(X), [REDACTED] (X) [REDACTED]  
(X) [REDACTED]  
[REDACTED]

U.S. POSTAL SERVICE ZIP CODE DIRECTORY REFLECTS ZIP CODE

PAGE FOUR DE SE 0001 UNCLAS

[REDACTED]

LEAD: SEATTLE DIVISION AT [REDACTED]

VERIFY OCCUPANT AT [REDACTED]

[REDACTED]

BT

|0001

b6  
b7C

NNNN



SE 2-83  
RST:blg

1

On [redacted] provided the following information: b6  
b7C  
b7D

Source advised [redacted]

[redacted]

2-83-17

26

RETURN TO TELETYPE OPERATOR

JAN 26 1989

FM FBI SEATTLE (2-83) (P)  
TO DIRECTOR FBI/ROUTINE/  
FBI HONOLULU (2-35)/ROUTINE/  
FBI WMFO (2-503)/ROUTINE/  
BT

UNCLAS E F T O

CITE: //3840//

PASS: FBIHQ, SSA  SID, COUNTERTERRORISM SECTION.

b6

b7C

*(Handwritten: 2/3, 4, with a checkmark)*

SUBJECT: NEUMAR; NEUTRALITY MANNER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO BUREAU, DATED 11/10/88; SETELETYPE  
TO BUREAU, DATED 12/2/88.

REQUEST OF THE BUREAU:

b3

b6

b7C

b7E

*CAP: lmm*  
*(Signature)*

*SLP/MP*

Approved

Transmitted

*027/0002*  
(Number)

*0305Z*  
(Time)

Per

*(Signature)*

X

*Lmm 003 D.026'*

*2-83-18*

©PAGE TWO SE 2-83 UNCLAS E F T O

b3  
b6  
b7C  
b7E

FOR THE INFORMATION OF RECEIVING OFFICES, ON JANUARY 5,  
1989, OO REQUESTED SEATTLE TO VERIFY OCCUPANTS AT [REDACTED]

[REDACTED] INVESTIGATION DETERMINED  
CORRECT ADDRESS AS [REDACTED]

[REDACTED] THE FOLLOWING IS A LIST OF CURRENT AND FORMER OCCUPANTS  
AT THE REFERENCED ADDRESS:

FORMER RESIDENTS:

(X) [REDACTED] (X) [REDACTED]  
(X) [REDACTED] (X) [REDACTED]

b6  
b7C

NOTE: BOTH ARE NOW RESIDING IN THE PHILIPPINES.

CURRENT OCCUPANTS:

(X) [REDACTED] (X) [REDACTED]  
(X) DOB - [REDACTED] (X)

VEHICLES: [REDACTED]

VIN [REDACTED]

©PAGE THREE SE 2-83 UNCLAS E F T O

WEAPONS PERMIT: ISSUED JULY 21, 1985

TELEPHONE NUMBER: (NON-PUBLISHED) [REDACTED] ESTABLISHED IN  
1982.

NAME: (X) [REDACTED] (X) NEE [REDACTED]

NAME: (X) [REDACTED] (X) [REDACTED]

b6  
b7C

PRIOR ADDRESS - [REDACTED]

VEHICLE: [REDACTED]

ASSOCIATES OF [REDACTED]

(X)

(X)

(X)

(X)

(X) DOR

(X).

b6  
b7C

NOTE: [REDACTED]

ADDITIONALLY, [REDACTED]

OWNS [REDACTED]

[REDACTED]

©PAGE FOUR SE 2-83 UNCLAS E F T O

b6  
b7C  
b7D  
Referral/Consult

b6  
b7C  
b7D  
Referral/Consult

WAS TELEPHONICALLY CONTACTED

BY WRITER,

©PAGE FIVE SE 2-83 UNCLAS E F T.O

b6  
b7C  
b7D  
Referral/Consult

REFERENCED OO TELETYPE REFLECTS TELEPHONE NUMBER

[REDACTED] IS A NON-PUBLISHED NUMBER WITH A SEATTLE,  
WASHINGTON SUBSCRIBER.

SEATTLE DIVISION AT SEATTLE, WASHINGTON;

LEAD AGENT WILL REVIEW [REDACTED]

[REDACTED]  
AND DISSEMINATE INFORMATION AS APPROPRIATE.

BT

2

VZCZCSEO002

RR HQ HN WMFO

DE SE #0002 0270252

ZNY EEEEE

R 270235Z JAN 89

FM FBI SEATTLE (2-83) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840//

PASS: FBIHQ, SSA [REDACTED] SID, COUNTERTERRORISM SECTION.

b6  
b7C

SUBJECT: NEUMAR; NEUTRALITY MANNER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO BUREAU, DATED 11/10/88; SETELETYPE  
TO BUREAU, DATED 12/2/88.

REQUEST OF THE BUREAU:

[REDACTED]

[REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7E

2-83-18

PAGE TWO DE SE 0002 UNCLAS E F T O

b3  
b6  
b7C  
b7E

FOR THE INFORMATION OF RECEIVING OFFICES, ON JANUARY 5,  
1989, OO REQUESTED SEATTLE TO VERIFY OCCUPANTS AT

INVESTIGATION DETERMINED

CORRECT ADDRESS AS

THE FOLLOWING IS A LIST OF CURRENT AND FORMER OCCUPANTS

AT THE REFERENCED ADDRESS:

FORMER RESIDENTS:

(X) (X) -  
(X) (X) -

NOTE: BOTH ARE NOW RESIDING IN THE PHILIPPINES.

CURRENT OCCUPANTS:

(X) (X) -  
(X) DOB (X)

b6  
b7C

VEHICLES:

WEAPONS PERMIT: ISSUED JULY 21, 1985



PAGE THREE DE SE 0002 UNCLAS E F T O

TELEPHONE NUMBER: (NON-PUBLISHED) [REDACTED] ESTABLISHED IN  
1982.

NAME: (X) [REDACTED] (X), NEE - [REDACTED]

NAME: (X) [REDACTED] (X) [REDACTED]

PRIOR ADDRESS - [REDACTED]

VEHICLE: [REDACTED]

ASSOCIATES OF [REDACTED] (X) [REDACTED] (X)

b6  
b7C

[REDACTED]

(X) [REDACTED] (X)

[REDACTED]

(X) DOB - [REDACTED] (X).

NOTE: [REDACTED]

ADDITIONALLY [REDACTED] OWNS AN [REDACTED]

[REDACTED]

ON JANUARY 10, 1989,

[REDACTED]

ADVISED

b6  
b7C  
b7D  
Referral/Consult

PAGE FOUR DE SE 0002 UNCLAS E F T O

b6  
b7C  
b7D  
Referral/Consult

b6  
b7C  
b7D  
Referral/Consult

WAS TELEPHONICALLY CONTACTED

BY WRITER, AND

REFERENCED OO TELETYPE REFLECTS TELEPHONE NUMBER

IS A NON-PUBLISHED NUMBER WITH A SEATTLE,

PAGE FIVE DE SE 0002 UNCLAS E F T O

WASHINGTON SUBSCRIBER.

SEATTLE DIVISION AT SEATTLE, WASHINGTON:

LEAD AGENT WILL REVIEW

[REDACTED]

Referral/Consult

[REDACTED]

FOR DESCRIPTIVE AND LEAD VALUE INFORMATION,

AND DISSEMINATE INFORMATION AS APPROPRIATE.

BT

#0002

NNNN

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 99

Page 59 ~ Duplicate

Page 60 ~ Duplicate

Page 61 ~ Duplicate

Page 62 ~ Duplicate

Page 63 ~ Duplicate

Page 70 ~ b6, b7C, b7D

Page 71 ~ b6, b7C, b7D

Page 73 ~ b6, b7C, b7D

Page 74 ~ b6, b7C, b7D

Page 75 ~ b6, b7C, b7D

Page 76 ~ b6, b7C, b7D

Page 77 ~ b6, b7C, b7D

Page 78 ~ b6, b7C, b7D

Page 79 ~ b6, b7C, b7D

Page 80 ~ b6, b7C, b7D

Page 81 ~ Referral/Direct

Page 82 ~ Referral/Direct

Page 83 ~ Referral/Direct

Page 84 ~ Referral/Direct

Page 85 ~ Referral/Direct

Page 86 ~ Referral/Direct

Page 87 ~ Referral/Direct

Page 88 ~ Referral/Direct

Page 89 ~ Referral/Direct

Page 90 ~ Referral/Direct

Page 91 ~ Referral/Direct

Page 92 ~ Referral/Direct

Page 93 ~ Referral/Direct

Page 94 ~ Referral/Direct

Page 95 ~ Referral/Direct

Page 96 ~ Referral/Direct

Page 106 ~ b6, b7C

Page 107 ~ b6, b7C

Page 108 ~ b6, b7C

Page 109 ~ b6, b7C

Page 110 ~ b6, b7C

Page 111 ~ b6, b7C

Page 112 ~ b6, b7C

Page 113 ~ b6, b7C

Page 114 ~ b6, b7C

Page 115 ~ b6, b7C

Page 117 ~ b6, b7C, b7D

Page 118 ~ b6, b7C, b7D

Page 119 ~ b6, b7C, b7D

Page 120 ~ b6, b7C, b7D  
Page 121 ~ b6, b7C, b7D  
Page 122 ~ b6, b7C, b7D  
Page 123 ~ b6, b7C, b7D  
Page 124 ~ b6, b7C, b7D  
Page 133 ~ b6, b7C, b7D  
Page 134 ~ b6, b7C, b7D  
Page 135 ~ b6, b7C, b7D  
Page 136 ~ b6, b7C, b7D  
Page 137 ~ b6, b7C, b7D  
Page 138 ~ b6, b7C, b7D  
Page 139 ~ b6, b7C, b7D  
Page 140 ~ b6, b7C, b7D  
Page 141 ~ b6, b7C, b7D  
Page 142 ~ b6, b7C, b7D  
Page 143 ~ b6, b7C, b7D  
Page 144 ~ b6, b7C, b7D  
Page 145 ~ b6, b7C, b7D  
Page 146 ~ b6, b7C, b7D  
Page 147 ~ b6, b7C, b7D  
Page 231 ~ Referral/Direct  
Page 232 ~ Referral/Direct  
Page 233 ~ Referral/Direct  
Page 234 ~ Referral/Direct  
Page 235 ~ Referral/Direct  
Page 236 ~ Referral/Direct  
Page 237 ~ Referral/Direct  
Page 238 ~ Referral/Direct  
Page 239 ~ Referral/Direct  
Page 240 ~ Referral/Direct  
Page 241 ~ Referral/Direct  
Page 242 ~ Referral/Direct  
Page 243 ~ Referral/Direct  
Page 244 ~ Referral/Direct  
Page 245 ~ Referral/Direct  
Page 246 ~ Referral/Direct  
Page 247 ~ Referral/Direct  
Page 293 ~ b6, b7C, b7D  
Page 294 ~ b6, b7C, b7D  
Page 295 ~ b6, b7C, b7D  
Page 296 ~ b6, b7C, b7D  
Page 297 ~ b6, b7C, b7D  
Page 298 ~ b6, b7C, b7D  
Page 299 ~ b6, b7C, b7D  
Page 300 ~ b6, b7C, b7D  
Page 355 ~ Referral/Consult  
Page 356 ~ Referral/Consult  
Page 360 ~ Referral/Consult  
Page 376 ~ Referral/Direct  
Page 377 ~ Referral/Direct  
Page 468 ~ b3

Page 469 ~ b3

Page 470 ~ b3

Page 471 ~ b3

Page 472 ~ b3